



**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **ALVARIUM PO LIMITED**

Company Number: **05897038**



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## RLE Details

Date of becoming a  
registrable RLE: **03/01/2023**

Name: **ALVARIUM TIEDEMANN HOLDINGS, INC**

Registered or Principal  
Office Address: **1209 CORPORATION TRUST CENTER  
1209 ORANGE STREET  
WILMINGTON, NEW CASTLE  
DELAWARE 19801  
UNITED STATES**

Legal Form: **CORPORATION UNDER GENERAL CORPORATION LAW OF  
DELAWARE**

Governing Law: **DELAWARE**

Register: **STATE OF DELAWARE, SECRETARY OF STATE, DIVISION OF  
CORPORATIONS**

Country/state of register: **UNITED STATES**

Registration Number: **7213325**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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## Register entry date

Register entry date      **30/01/2023**

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## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor