



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

Company Name: **Swift Nominees Limited**

Company Number: **06412943**



X79MW93D

Received for filing in Electronic Format on the: **06/07/2018**

RLE Details

Date of becoming a
registrable RLE: **06/07/2018**

Name: **JORDANS TRUST COMPANY LIMITED**

Registered or Principal
Office Address: **FIRST FLOOR TEMPLEBACK
10 TEMPLE BACK
BRISTOL
BS1 6FL**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06364800**

Nature of control

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

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

Register entry date

Register entry date **06/07/2018**

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