



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

Company Name: **IIFL WEALTH (UK) LIMITED**

Company Number: **06506067**



X94JC7SW

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RLE Details

Date of becoming a
registrable RLE: **30/03/2020**

Name: **IIFL SECURITIES LIMITED**

Registered or Principal
Office Address: **IIFL HOUSE, SUN INFOTECH PARK, ROAD
PLOT NO.B-23,THANE INDUSTRIAL AREA, WAGLE
ESTATE
THANE, MUMBAI
MAHARASHTRA 400604
INDIA**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **INDIAN COMPANIES ACT**

Register: **MAHARASHTRA, INDIA**

Country/state of register: **INDIA**

Registration Number: **132983**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **07/05/2020**

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