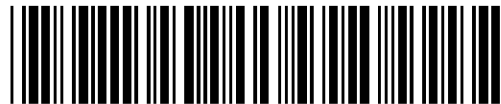




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **JCB FINANCIAL SOLUTIONS UK LIMITED**

Company Number: **06634290**



Received for filing in Electronic Format on the: **16/06/2023**

XC5RUXUX

RLE Details

Date of becoming a
registrable RLE: **19/05/2023**

Name: **JCB SERVICE**

Registered or Principal
Office Address: **LAKESIDE WORKS DENSTONE ROAD
ROCESTER
UTTOXETER
ENGLAND
ST14 5JP**

Legal Form: **UNLIMITED COMPANY**

Governing Law: **COMPANIES HOUSE**

Register: **ENGLAND**

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

Registration Number: **00564955**

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.

Register entry date

Register entry date **19/05/2023**

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