



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

Company Name: **THE EAST INDIA COMPANY BULLION LIMITED**

Company Number: **06951879**



Received for filing in Electronic Format on the: **27/07/2023**

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RLE Details

Date of becoming a
registrable RLE: **03/07/2020**

Name: **THE HONOURABLE EAST INDIA COMPANY LIMITED**

Registered or Principal
Office Address: **97 NEW BOND STREET
GROUND FLOOR
LONDON
ENGLAND
W1S 1SL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE-ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02702290**

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 **03/07/2020**

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