



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

Company Name: **RMT (RONLY METAL TRADING) LIMITED**

Company Number: **07359447**



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RLE Details

Date of becoming a
registrable RLE: **02/12/2016**

Name: **ALEMAN, CORDERO, GALINDO & LEE TRUST (PANAMA) SA**

Registered or Principal
Office Address: **HUMBOLDT TOWER 2ND FLOOR
EAST 53RD STREET, URB. MARBELLA
PANAMA
REP OF PANAMA**

Legal Form: **CORPORATION SA**

Governing Law: **PANAMA**

Register: **PANAMANIAN PUBLIC REGISTRY**

Country/state of register: **PANAMA**

Registration Number: **65129-43-360172**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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