

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

Company Name: RMT (RONLY METAL TRADING) LIMITED

Company Number: 07359447

Received for filing in Electronic Format on the: 10/07/2017



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## **RLE Details**

Date of becoming a registrable RLE:

02/12/2016

Name: ALEMAN, CORDERO, GALINDO & LEE (BVI) LIMITED

Registered or Principal Office Address:

3RD FLOOR, HAMRAJ BUILDING MARKET SQUARE

ROAD TOWN

TORTOLA

**BRITISH VIRGIN ISLANDS** 

Legal Form: COMPANY LIMITED BY SHARES (BVI BC)

Governing Law: BRITISH VIRGIN ISLANDS

Register: REGISTRAR OF CORPORATE AFFAIRS OF THE BVI

Country/state of register: BRITISH VIRGIN ISLANDS

Registration Number: 7117

## 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