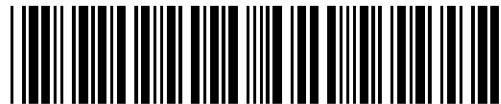




**Notice of Individual Person
with Significant Control**

Company Name: **MONEY CONCIERGE LTD**

Company Number: **07368809**



Received for filing in Electronic Format on the: **23/11/2020**

X9IEDWAB

Notification Details

Date that person became **10/11/2020**
registrable:

Name: **RON FORMAN**

Service Address: **SALISBURY HOUSE, PENTHOUSE SUITE, 29 FINSBURY
CIRCUS
LONDON
ENGLAND
EC2M 7AQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **23/11/2020**

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