



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

Company Name: **VIRIDIEN EMPLOYEE ENGAGEMENT LIMITED**

Company Number: **07647787**



Received for filing in Electronic Format on the: **06/02/2018**

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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **INTERNATIONAL BENEFITS HOLDINGS LIMITED**

Registered or Principal
Office Address: **265 TOTTENHAM COURT ROAD
LONDON
ENGLAND
W1T 7RQ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **UK**

Registration Number: **7430816**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 **06/04/2016**

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