

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

Company Name: BPO CONNECT LIMITED

Company Number: 09749335

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RLE Details

Date of becoming a

31/03/2022

registrable RLE:

B P O CONNECT (PVT) LTD.

Registered or Principal

111 T.B. JAYAH MAWATHA

Office Address:

Name:

COLOMBO SRI LANKA

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Legal Form: LIMITED

Governing Law: SRI LANKA

Register: SRI LANKA

Country/state of register: SRI LANKA

Registration Number: 77665

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 31/03/2022

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