

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

Company Name: **OVAL MONEY LTD**

Company Number: 09990597

X8G73Z17

Received for filing in Electronic Format on the: 16/10/2019

RLE Details

Date of becoming a registrable RLE:

21/01/2019

9

INTESA SANPAOLO S.P.A.

Registered or Principal

Office Address:

Name:

PO Box 10121

156 PIAZZA SAN CARLO

TORINO ITALY

Legal Form: S.P.A.

Governing Law: ITALIAN LAW

Register: REGISTRO DELLE IMPRESE DI TORINO

Country/state of register: ITALY

Registration Number: 00799960158

Nature of control

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

Register entry date

Register entry date 14/10/2019

Authorisation Authenticated
This form was authorised by one of the following: Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor