



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

Company Name: **AMALGAMATED WEALTH INVESTMENTS LIMITED**

Company Number: **11389854**



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RLE Details

Date of becoming a
registrable RLE: **31/05/2021**

Name: **AMALGAMATED WEALTH INVESTMENTS LTD**

Registered or Principal
Office Address: **THE CYBERATI LOUNGE GROUND FLOOR, THE
CATALYST
SILICON AVENUE, 40 CYBERCITY
EBENE
MAURITIUS
72201**

Legal Form: **LIMITED LIABILITY**

Governing Law: **FINANCIAL SERVICES ACT 2007**

Register: **MAURITIUS REVENUE AUTHORITY**

Country/state of register: **MAURITIUS**

Registration Number: **123567**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **31/05/2021**

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