



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

Company Name: **MONTHLY ADVANCE LOANS LIMITED**

Company Number: **12070468**



X8ADS99D

Received for filing in Electronic Format on the: **24/07/2019**

RLE Details

Date of becoming a
registrable RLE: **23/07/2019**

Name: **MAL (HOLDINGS) LIMITED**

Registered or Principal
Office Address: **KNOX HOUSE 16 -18 FINCH ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2PT**

Legal Form: **LIMITED COMPANY**

Governing Law: **1931 ACT**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **133078C**

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 **23/07/2019**

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