



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

Company Name: **BILZ UK LTD**

Company Number: **12120171**



XCI941KZ

Received for filing in Electronic Format on the: **12/12/2023**

## RLE Details

Date of becoming a  
registrable RLE: **01/12/2023**

Name: **EFI PAYMENTS LIMITED**

Registered or Principal  
Office Address: **27 BROMWICH HOUSE RICHMOND HILL  
RICHMOND  
ENGLAND  
TW10 6RU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **15278355**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Register entry date

Register entry date **12/12/2023**

## **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