



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

Company Name: **WITH WISE LIMITED**

Company Number: **12377046**



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Received for filing in Electronic Format on the: **16/02/2023**

### RLE Details

Date of becoming a  
registrable RLE: **25/11/2022**

Name: **WISE BIDCO LIMITED**

Registered or Principal  
Office Address: **3RD FLOOR RADCLIFFE HOUSE BLENHEIM COURT  
SOLIHULL  
ENGLAND  
B91 2AA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **13763771**

### Nature of control

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

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

## Register entry date

Register entry date      **25/11/2022**

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### 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



Companies House

**COMPANY NAME: WITH WISE LIMITED**

**COMPANY NUMBER: 12377046**

**A second filed PSC02 was registered on 30/03/2023.**