



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

Company Name: **ALPHA UK HOLDINGS LIMITED**

Company Number: **12661158**



XA2SM02A

Received for filing in Electronic Format on the: **20/04/2021**

RLE Details

Date of becoming a
registrable RLE: **11/06/2020**

Name: **ALPHAWEALTH INTERNATIONAL GROUP LIMITED**

Registered or Principal
Office Address: **PO Box 905
2037503 NERINE CHAMBERS, PO BOX 905, ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Legal Form: **COMPANY**

Governing Law: **VIRGIN ISLANDS, BRITISH**

Register: **VIRGIN ISLANDS, BRITISH**

Country/state of register: **VIRGIN ISLANDS, BRITISH**

Registration Number: **2037503**

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 **04/04/2021**

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