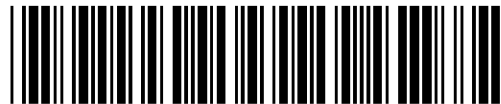




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Berkeley Bank & Trust (UK Representative Office) Ltd**

Company Number: **13130871**



Received for filing in Electronic Format on the: **12/01/2023**

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RLE Details

Date of becoming a
registrable RLE: **13/01/2021**

Name: **BERKELEY FINANCIAL HOLDINGS LTD**

Registered or Principal
Office Address: **LEVEL 30 122 LEADENHALL STREET
LONDON
ENGLAND
EC3V 1LR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **12331120**

Nature of control

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

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

Register entry date

Register entry date **13/01/2021**

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