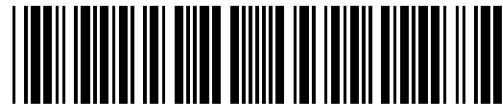




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **DIAMOND CARDS LTD**

Company Number: **13409825**



XBVWDX4P

Received for filing in Electronic Format on the: **24/01/2023**

RLE Details

Date of becoming a registrable RLE: **24/01/2023**

Name: **THE BERGINSON GROUP LTD**

Registered or Principal Office Address: **UNION BUILDING 51 59 ROSE LANE
NORWICH
ENGLAND
NR1 1BY**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **13389379**

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 **24/01/2023**

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