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

Company Name: AFFLUENT LIFESTYLE PLANNING LTD

Company Number: SC220703

XA4O5YFV

Received for filing in Electronic Format on the: 17/05/2021

RLE Details

Date of becoming a registrable RLE:

17/05/2021

Name: AFFLUENT FINANCIAL HOLDINGS LIMITED

Registered or Principal

Office Address:

1 KIRKINNER PLACE, MAIN STREET

BRIDGE OF WEIR

SCOTLAND PA11 3AA

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE EDINBURGH

Country/state of register: SCOTLAND

Registration Number: SC695868

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 17/05/2021

Authorisation

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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