

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

Company Name: JUST FINANCIAL GROUP LTD

Company Number: SC524886

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RLE Details

Date of becoming a registrable RLE:

25/11/2023

Name: JUST FINANCIAL HOLDINGS LTD

Registered or Principal Office Address:

200 BATH STREET 200 BATH STREET

2ND FLOOR GLASGOW SCOTLAND

G2 4HG

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES

Country/state of register: SCOTLAND

Registration Number: SC780836

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 22/01/2024

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