



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

Company Name: **DINOSAUR MERCHANT BANK LIMITED**

Company Number: **04977073**



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RLE Details

Date of becoming a
registrable RLE: **18/12/2016**

Name: **DINOSAUR GROUP HOLDINGS LLC**

Registered or Principal
Office Address: **PARK AVENUE 470 PARK AVENUE SOUTH 9TH FLOOR
NEW YORK, NY 10016
NEW YORK
NEW YORK
UNITED STATES
10016**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **AMERICAN LAW**

Register: **DELAWARE**

Country/state of register: **UNITED STATES OF AMERICA**

Registration Number: **4269194**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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 **17/02/2022**

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