

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

Company Name: The Business Lending Exchange Limited

Company Number: 06011377

Received for filing in Electronic Format on the: 29/06/2021

RLE Details

Date of becoming a registrable RLE:

28/06/2021

Name: BRADBURN LIMITED

Registered or Principal Office Address:

CLARENDON HOUSE VICTORIA STREET

DOUGLAS

ISLE OF MAN

UNITED KINGDOM

IM1 2LN

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ISLE OF MAN

Country/state of register: ISLE OF MAN

Registration Number: 123480C

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, more than 25% but not more than 50% of the voting rights in 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, more than 25% but not more than 50% of the shares in 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date 29/06/2021

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