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

Company Name: Fidel Limited
Company Number: 08068829

Received for filing in Electronic Format on the: 21/02/2022

RLE Details

Date of becoming a registrable RLE:

16/02/2022

Name: FIDEL API HOLDINGS LIMITED

Registered or Principal

Office Address:

9TH FLOOR 107 CHEAPSIDE

LONDON

UNITED KINGDOM

EC2V 6DN

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 13870952

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 16/02/2022

Authorisation



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