

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

Company Name: AAA AUDIT AND ACCOUNTING LIMITED

Company Number: 08524416

X97C0LC

Received for filing in Electronic Format on the: 16/06/2020

RLE Details

Date of becoming a registrable RLE:

01/06/2020

DANCON LTD.

Registered or Principal

Office Address:

Name:

GLOBAL GATEWAY 8 RUE DE LA PERLE

PROVIDENCE

MAHÉ

SEYCHELLES

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: INTERNATIONAL BUSINESS COMPANIES ACT 2016 (ACT 15 OF

2016)

Register: REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

Country/state of register: REPUBLIC OF SEYCHELLES

Registration Number: 212649

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 01/06/2020

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