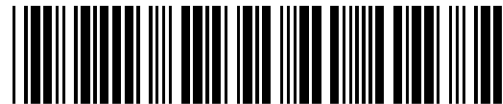




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **LONDON HOUSE EXCHANGE LIMITED**

Company Number: **08820870**



Received for filing in Electronic Format on the: **28/03/2023**

XC08UWJC

RLE Details

Date of becoming a
registrable RLE: **31/12/2017**

Name: **LHE HOLDINGS LIMITED**

Registered or Principal
Office Address: **3RD FLOOR 44 ESPLANADE 3RD FLOOR 44 ESPLANADE
JERSEY
JERSEY
JE4 9WG**

Legal Form: **LIMITED COMPANY**

Governing Law: **JERSEY**

Register: **JERSEY REGISTRY**

Country/state of register: **JERSEY**

Registration Number: **125065**

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 **31/12/2017**

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