



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

Company Name: **SYNERGIES DMC GLOBAL LTD**

Company Number: **09013846**



X6YN9TM1

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## RLE Details

Date of becoming a  
registrable RLE: **23/01/2018**

Name: **GFI S.R.L.**

Registered or Principal  
Office Address: **303 VIA DEL CORSO  
ROME  
ITALY  
00186**

Legal Form: **SOCIETA' A RESPONSABILITA' LIMITATA**

Governing Law: **ITALY**

Register: **CHAMBER OF COMMERCE OF ROME**

Country/state of register: **ITALY**

Registration Number: **1119560107**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Register entry date

Register entry date **23/01/2018**

## **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