



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

Company Name: **ANTHEMIS LIMITED**

Company Number: **09222444**



XACMI12I

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RLE Details

Date of becoming a
registrable RLE: **04/01/2021**

Name: **ANTHEMIS (UK) LIMITED**

Registered or Principal
Office Address: **3RD FLOOR, 25 SOHO SQUARE
LONDON
ENGLAND
W1D 3QR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **08038703**

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.

Register entry date

Register entry date **05/01/2021**

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