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

Company Name: KOODOO GLOBAL LTD

Company Number: 11320191

X8B70Y62

Received for filing in Electronic Format on the: 05/08/2019

RLE Details

Date of becoming a registrable RLE:

01/02/2019

Name: KOODOO INVESTMENTS HOLDINGS LIMITED

Registered or Principal

Office Address:

97 ARCHBISHOP STREET

VALLETTA VLT 1446

MALTA

Legal Form: LIMITED

Governing Law: MALTA

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date 01/02/2019

Authorisation

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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