

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

Company Name: MONEY DASHBOARD LTD

Company Number: SC301187

Received for filing in Electronic Format on the: 21/02/2023

RLE Details

Date of becoming a registrable RLE:

04/02/2023

Name: CREDIT LASER HOLDINGS LIMITED

Registered or Principal Office Address:

SUITE 2, GROUND FLOOR ORCHARD BRAE HOUSE

30 QUEENSFERRY ROAD

EDINBURGH

UNITED KINGDOM

EH4 2HS

Legal Form: REGISTERED COMPANY PRIVATE

Governing Law: THE COMPANIES (JERSEY) LAW 1991

Register: JERSEY FINANCIAL SERVICES COMMISSION

Country/state of register: UNITED KINGDOM

Registration Number: 117272

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 21/02/2023

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