

**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**Company Name: **TONY CURLEY INDEPENDENT FINANCIAL ADVISERS LIMITED**Company Number: **SC446895**Received for filing in Electronic Format on the: **26/04/2024**

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RLE DetailsDate of becoming a
registrable RLE: **15/06/2023**Name: **IOLAIRE GROUP HOLDINGS LIMITED**Registered or Principal
Office Address: **50 HIGH STREET
AUCHTERARDER
SCOTLAND
PH3 1DB**Legal Form: **LIMITED COMPANY**Governing Law: **COMPANIES ACT 2006**Register: **UNITED KINGDOM**Country/state of register: **SCOTLAND**Registration Number: **SC748909****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 holds, 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 trust, and the trustees of that trust (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, directly or indirectly, to appoint or remove a majority of the board of directors of 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 holds, 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **10/04/2024**

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