



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

Company Name: **R3 POLYGON UK LTD.**

Company Number: **00402652**



X6WT4T3F

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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **POLYGON INTERNATIONAL AB**

Registered or Principal
Office Address: **HITECH BUILDING (HOUSE 3) SVEAVAGAN 9
STOCKHOLM
SWEDEN
11157**

Legal Form: **PARENT COMPANY**

Governing Law: **SWEDISH**

Register: **SWEDEN**

Country/state of register: **SWEDEN**

Registration Number: **556807-6417**

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.

Register entry date

Register entry date **02/01/2018**

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