



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

Company Name: **TANDEM BANK LIMITED**

Company Number: **00955491**



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Received for filing in Electronic Format on the: **19/01/2018**

RLE Details

Date of becoming a
registrable RLE: **10/01/2018**

Name: **TANDEM MONEY LIMITED**

Registered or Principal
Office Address: **123 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9LG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **08628614**

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 **10/01/2018**

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