



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

Company Name: **Xchange Limited**

Company Number: **03616867**



X6C4LG22

Received for filing in Electronic Format on the: **04/08/2017**

RLE Details

Date of becoming a
registrable RLE: **21/11/2016**

Name: **XCHANGING HOLDINGS LIMITED**

Registered or Principal
Office Address: **THE WALBROOK BUILDING 25 WALBROOK
LONDON
UNITED KINGDOM
EC4N 8AQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **05983022**

Nature of control

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 holds, 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 shares in the company.

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