



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

Company Name: **EARTHPORTFX LIMITED**

Company Number: **03910588**



X96TITOB

Received for filing in Electronic Format on the: **09/06/2020**

RLE Details

Date of becoming a
registrable RLE: **02/06/2020**

Name: **CURRENCY HOLDINGS LIMITED**

Registered or Principal
Office Address: **SPACES, BUILDING 1 CHALFONT PARK
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0BG**

Legal Form: **PARENT COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **11110482**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **09/06/2020**

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