Companies House

PSC02(ef)

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

Company Name: **BNY CLIENTS EDS NOMINEES LIMITED**
Company Number: **04867503**

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RLE Details

Date of becoming a registrable RLE: **13/10/2020**

Name: **THE BANK OF NEW YORK MELLON CORPORATION**

Registered or Principal Office Address:
PO Box NY 10286
240 240 GREENWICH STREET
NEW YORK
NEW YORK
UNITED STATES

Legal Form: **CORPORATION**

Governing Law: **DELAWARE GENERAL CORPORATIONS LAW**

Register: **DELAWARE SECRETARY OF STATE**

Country/state of register: **DELAWARE**

Registration Number: **4299124**

Nature of control

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

Register entry date

Register entry date **13/10/2020**

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