



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

Company Name: **BURLINGS BANK LTD**

Company Number: **05074977**



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## RLE Details

Date of becoming a  
registrable RLE: **17/09/2019**

Name: **ST SIMON BANCAIRE SP**

Registered or Principal  
Office Address: **PO Box 2775  
C/O: WB FINANCIAL GROUP ARTEMIS HOUSE 67 FORT  
STREET  
GRAND CAYMAN  
KY1-1111  
CAYMAN ISLANDS**

Legal Form: **SP**

Governing Law: **CAYMAN ISLANDS COMPANY LAW**

Register: **REGISTRAR OF COMPANIES OF CAYMAN ISLANDS**

Country/state of register: **CAYMAN ISLANDS**

Registration Number: **355332**

## 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      **17/09/2019**

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### 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