



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

Company Name: **THE FOREMOST CURRENCY GROUP LTD**

Company Number: **05544575**



X6DY50MW

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RLE Details

Date of becoming a
registrable RLE: **31/05/2017**

Name: **CURRENCIES DIRECT HOLDINGS LIMITED**

Registered or Principal
Office Address: **1 CANADA SQUARE
LONDON
ENGLAND
E14 5AA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **06394648**

Nature of control

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