

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

Company Name: PAYPROP HOLDINGS LIMITED

Company Number: 06116659

XB2EL48C

Received for filing in Electronic Format on the: 21/04/2022

RLE Details

Date of becoming a registrable RLE:

01/04/2022

Name: HUMANSTATE LIMITED

Registered or Principal Office Address:

BANK HOUSE 81 ST JUDES ROAD

ENGLEFIELD GREEN

SURREY

UNITED KINGDOM

TW20 0DF

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES REGISTER

Country/state of register: UNITED KINGDOM

Registration Number: 05081500

Nature of control

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

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

Register entry date

Register entry date 21/04/2022

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