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

Company Name: FUTUREGOV. LTD

Company Number: 06472420

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Received for filing in Electronic Format on the: 25/06/2019

RLE Details

Date of becoming a

11/06/2019

registrable RLE:

THE PANOPLY HOLDINGS PLC

Registered or Principal

Office Address:

Name:

141-143 SHOREDITCH HIGH STREET

LONDON ENGLAND

E1 6JE

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: LAWS OF ENGLAND AND WALES

Register: REGISTRAR OF COMPANIES

Country/state of register: ENGLAND AND WALES

Registration Number: 10533096

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 11/06/2019

Authorisation

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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