



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

Company Name: **ALDERMORE GROUP PLC**

Company Number: **06764335**



X72J2LI1

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RLE Details

Date of becoming a
registrable RLE: **14/03/2018**

Name: **FIRSTRAND INTERNATIONAL LIMITED**

Registered or Principal
Office Address: **LA PLAIDERIE ST PETER PORT
GUERNSEY
GUERNSEY
GY1 4NL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **THE COMPANIES (GUERNSEY) LAW 2008**

Register: **GUERNSEY REGISTRY**

Country/state of register: **GUERNSEY**

Registration Number: **17166**

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 **14/03/2018**

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