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

Company Name: freemarketFX Limited

Company Number: 07289573

X996KO0H

Received for filing in Electronic Format on the: 13/07/2020

RLE Details

Date of becoming a registrable RLE:

03/04/2020

Name: BHL (UK) HOLDINGS LIMITED

Registered or Principal Office Address:

16 BATH ROW STAMFORD

LINCS

UNITED KINGDOM

PE9 2QU

Legal Form: CORPORATE

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 08604368

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 03/04/2020

Authorisation



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



COMPANY NAME: FREEMARKETFX LIMITED

COMPANY NUMBER: 07289573

A second filed psc02 was registered on 02/03/2023.