

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

Company Name: FORTRADE LIMITED

Company Number: 08619610



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## **RLE Details**

Date of becoming a registrable RLE:

06/04/2016

Name: AUDINA TREUHAND AG

Registered or Principal Office Address:

97 LANDSTRASSE LICHTENSTEIN

SCHAAN SCHAAN

**LICHTENSTEIN 9494** 

Legal Form: LIMITED ENTITY

Governing Law: LICHTENSTEIN COMPANY LAW

Register: LICHTENSTEIN

Country/state of register: LICHTENSTEIN

Registration Number: FL-0001.094.737-3

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Register entry date

Register entry date 13/03/2018

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