



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

Company Name: **FINTEL WATCHDOG LIMITED**

Company Number: **11691963**



X87INU0P

Received for filing in Electronic Format on the: **13/06/2019**

---

## RLE Details

Date of becoming a  
registrable RLE: **12/06/2019**

Name: **FINANCIAL INTELLIGENCE BUREAU LTD**

Registered or Principal  
Office Address: **132-134 GREAT ANCOATS STREET GREAT ANCOATS  
STREET  
MANCHESTER  
ENGLAND  
M4 6DE**

---

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09633173**

---

## Nature of control

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

---

## Register entry date

Register entry date **13/06/2019**

---

## **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