



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

Company Name: **AZ FORFAITING LIMITED**

Company Number: **13192395**



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## RLE Details

Date of becoming a  
registrable RLE: **17/04/2021**

Name: **AC FIDELITY FUND INC**

Registered or Principal  
Office Address: **1000 BRICKELL AVE, SUITE 925  
MIAMI  
FLORIDA  
UNITED STATES  
33131**

Legal Form: **INCORPORATE (INC)**

Governing Law: **FLORIDA BUSINESS CORPORATION ACT**

Register: **DIVISION OF CORPORATIONS, STATE OF FLORIDA**

Country/state of register: **FLORIDA, UNITED STATES**

Registration Number: **P00000020414**

## 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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.

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### **Register entry date**

Register entry date      **17/04/2021**

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### **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