



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

Company Name: **ALLIANZ BULK CFR8 LIMITED**

Company Number: **13472959**



XCDWQQYH

Received for filing in Electronic Format on the: **11/10/2023**

## RLE Details

Date of becoming a registrable RLE: **11/10/2023**

Name: **ALLIANZ BULK CFR8 DMCC**

Registered or Principal Office Address: **PO Box 361018  
UNIT 2746 DMCC BUSINESS CENTER, LEVEL 1  
JEWELLERY & GEMPLEX 3  
DUBAI  
UNITED ARAB EMIRATES**

Legal Form: **FREE ZONE COMPANY**

Governing Law: **LAW NO. (4) OF 2001**

Register: **DUBAI**

Country/state of register: **UNITED ARAB EMIRATES**

Registration Number: **DMCC-753342**

## 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      **11/10/2023**

---

### **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