

# LLPSC02<sub>(ef)</sub>

Notice of Relevant Legal Entity (RLE) Person with Significant Control (PSC) of a Limited Liability Partnership (LLP)

LLP name in full: J.B. FINANCE LLP

LLP Number: OC399405

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#### **RLE Details**

Date of becoming a registrable RLE:

17/04/2017

Name: GERCHIK&CO LTD.

Registered or Principal

Office Address:

**BLAKE BUILDING BLAKE BUILDING, SUITE 302** 

**CORNER HUTSON & EYRE STREET** 

**BELIZE CITY** 

**BELIZE** 

Legal Form: INTERNATIONAL BUSINESS COMPANY

Governing Law: THE INTERNATIONAL BUSINESS COMPANIES ACT 2000

Register: THE INTERNATIONAL BUSINESS COMPANIES REGISTRY OF

**BELIZE** 

Country/state of register: BELIZE

Registration Number: 151,348

#### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

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) hold, directly or indirectly, 75% or more of the voting rights in the LLP.

## Register entry date

Register entry date 15/05/2018

### **Authorisation**

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.