



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

Company Name: **PAYSEND PLC**

Company Number: **SC376020**



X6CVZYSO

Received for filing in Electronic Format on the: **15/08/2017**

RLE Details

Date of becoming a
registrable RLE: **14/08/2017**

Name: **PAYSEND GROUP LIMITED**

Registered or Principal
Office Address: **CLUNY COURT JOHN SMITH BUSINESS PARK
CHAPELTON DRIVE
KIRKCALDY
FIFE
SCOTLAND
KY2 6QJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES OF SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC562529**

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 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 appoint or remove, directly or indirectly, 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, 75% or more of the voting rights in the company.

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