

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

Company Name: IMPERIAL FINANCIAL GLOBAL HOLDINGS LTD

Company Number: 10529263

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RLE Details

Date of becoming a registrable RLE:

19/02/2018

Name: GPP HOLDINGS LIMITED

Registered or Principal Office Address:

4TH FLOOR UPPER MEZZANINE BECKET HOUSE

LONDON

UNITED KINGDOM

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 09741082

Nature of control

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

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

Register entry date

Register entry date 19/02/2018

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