



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

Company Name: **CHECKED LIMITED**

Company Number: **07297096**



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## RLE Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **VOLKOMEN FINANCIERING BV**

Registered or Principal  
Office Address: **GOOIBERG 26 1406SP  
BUSSUM  
NETHERLANDS**

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Legal Form: **BV**

Governing Law: **NETHERLANDS**

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## Nature of control

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

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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