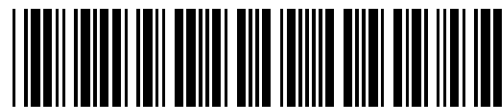




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **CICERO ONLINE LIMITED**

Company Number: **08554364**



X8Z5YJ11

Received for filing in Electronic Format on the: **19/02/2020**

RLE Details

Date of becoming a registrable RLE: **05/09/2019**

Name: **CICERO CONSULTING LTD**

Registered or Principal Office Address: **10 OLD BAILEY OLD BAILEY
LONDON
ENGLAND
EC4M 7NG**

Legal Form: **LIMITED**

Governing Law: **LIMITED LIABILITY**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **4071207**

Nature of control

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 shares in the company.

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 trust, and the trustees of that trust (in their capacity as such) hold, 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 **19/02/2020**

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