



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

Company Name: **VIOLA GROUP LIMITED**

Company Number: **08537914**



X83MSP08

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RLE Details

Date of becoming a registrable RLE: **15/04/2019**

Name: **VIOLA MONEY LIMITED**

Registered or Principal Office Address: **C/O LOCKE LORD (UK) LLP SECOND FLOOR
201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **11673294**

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.

Register entry date

Register entry date **15/04/2019**

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