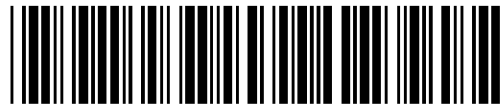




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **TRANSFERWISE LTD**

Company Number: **07209813**



XA7NXJCH

Received for filing in Electronic Format on the: **29/06/2021**

## RLE Details

Date of becoming a registrable RLE: **22/06/2021**

Name: **WISE FINANCIAL HOLDINGS LTD**

Registered or Principal Office Address: **6TH FLOOR TEA BUILDING  
56 SHOREDITCH HIGH STREET  
LONDON  
UNITED KINGDOM  
E1 6JJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **13214905**

## 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.

## Register entry date

Register entry date      **22/06/2021**

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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