



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

Company Name: **FINTELEGRAM INVESTORS PROTECTION LTD**

Company Number: **09736430**



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RLE Details

Date of becoming a
registrable RLE: **12/06/2019**

Name: **FINANCIAL INTELLIGENCE BUREAU LTD**

Registered or Principal
Office Address: **132-134 GREAT ANCOATS STREET GREAT ANCOATS
STREET
MANCHESTER
ENGLAND
M4 6DE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09633173**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Register entry date

Register entry date **13/06/2019**

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