



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

Company Name: **GMO-Z.COM TRADE UK LIMITED**

Company Number: **08261027**



X8ZONBX6

Received for filing in Electronic Format on the: **27/02/2020**

RLE Details

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

Name: **GMO FINANCIAL HOLDINGS, INC.**

Registered or Principal
Office Address: **SHIBUYA FUKURASU 1-2-3 DOGENZAKA
SHIBUYAKU
TOKYO
JAPAN**

Legal Form: **CORPORATE**

Governing Law: **JAPAN**

Register: **TOKYO LEGAL AFFAIRS BUREAU**

Country/state of register: **JAPAN**

Registration Number: **0110-01-072077**

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 **27/02/2020**

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