

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

Company Name: APROPOS WEALTH MANAGEMENT LTD

Company Number: 08875651

(03/2019 Ventagu

Received for filing in Electronic Format on the: 04/03/2019

RLE Details

Date of becoming a

13/12/2018

registrable RLE:

Name:

BOURGEON HOLDINGS LIMITED

Registered or Principal

Office Address:

6 ST. COLME STREET

EDINBURGH MIDLOTHIAN SCOTLAND

EH3 6AD

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: SCOTLAND

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: 08875651

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 04/03/2019

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