

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

Company Name: 401 CAPITAL LTD

Company Number: 12885568

XAHBI2MW

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## **RLE Details**

Date of becoming a registrable RLE:

01/09/2021

Name: ABACUS CREDIT CONSULTANCY LTD

Registered or Principal Office Address:

90-92 KING STREET

MAIDSTONE ENGLAND

ME14 1BH

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

# Register entry date

Register entry date 15/11/2021

### **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