



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

Company Name: **1FITUK LIMITED**

Company Number: **14000340**



XEFANZKQ

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RLE Details

Date of becoming a registrable RLE: **20/10/2025**

Name: **1FIT HOLDINGS LIMITED**

Registered or Principal Office Address: **PAIRAIOS, 30, 1ST FLOOR FLAT/OFFICE 1
STROVOLOS 2023
NICOSIA
CYPRUS
00000**

Legal Form: **1FIT HOLDINGS LIMITED**

Governing Law: **THE COMPANIES LAW CAP 113**

Register: **REGISTRAR OF COMPANIES NICOSIA**

Country/state of register: **CYPRUS**

Registration Number: **HE 474943**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 **20/10/2025**

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