

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

Company Name: Berns Brett Limited

Company Number: 00910250

XCEYD7P

Received for filing in Electronic Format on the: 26/10/2023

RLE Details

Date of becoming a registrable RLE:

19/10/2023

Name: JGL BIDCO 7 LIMITED

Registered or Principal Office Address:

COVERSURE HOUSE VANTAGE PARK

WASHINGLEY ROAD

HUNTINGDON

CAMBRIDGESHIRE UNITED KINGDOM

PE29 6SR

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 14954306

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 19/10/2023

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