

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

Company Name: A&B High Holdings Limited

Company Number: 01104546

X802KSI.

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RLE Details

Date of becoming a registrable RLE:

29/03/2018

Name: COASTPOINT LIMITED

Registered or Principal Office Address:

MARQUIS HOUSE GULWORTHY

TAVISTOCK

DEVON

UNITED KINGDOM

PL19 8JE

Legal Form: LIMITED

Governing Law: ENGLISH

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 11280559

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 29/03/2018

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