Companies House

PSC02(ef)

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

Company Name: **G4S INTERNATIONAL LOGISTICS (UK) LIMITED**
Company Number: **01412704**

Received for filing in Electronic Format on the: **26/02/2020**

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RLE Details

Date of becoming a registrable RLE: **21/02/2020**

Name: **G4S INTERNATIONAL LOGISTICS GROUP LIMITED**

Registered or Principal Office Address:
5TH FLOOR 105 VICTORIA STREET
LONDON
ENGLAND
SW1E 6QT

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **12437342**

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, directly or indirectly, to appoint or remove 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 **26/02/2020**

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