Companies House

PSC02(ef)

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

Company Name: **DECOSPAN UK LIMITED**
Company Number: **02094393**

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RLE Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DECOSPAN HOLDING NV**

Registered or Principal Office Address:
56 KOZASKSTRAAT
8560 WEVELGEM
BELGIUM

Legal Form: **NV**

Governing Law: **BELGIUM**

Register: **BELGIUM BUSINESS REGISTER**

Country/state of register: **BELGIUM**

Registration Number: **BE 0418850 156**

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.

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