



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

Company Name: **AZTEC (U.K.) LIMITED**

Company Number: **02096127**



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### RLE Details

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

Name: **AZTEC INTERNATIONAL SPOLKA AKCYJNA**

Registered or Principal  
Office Address: **13 C UL. SOWIA  
62-080 TARNOWO PODGORNE  
POLAND**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **POLISH AND EU**

Register: **POLAND**

Country/state of register: **POLAND**

Registration Number: **0000311478**

### 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 **06/04/2016**

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## **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