



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

Company Name: **GEMCO SERVICE LIMITED**

Company Number: **03514486**



XAB2N72Q

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RLE Details

Date of becoming a
registrable RLE: **31/05/2021**

Name: **NEXION S.P.A**

Registered or Principal
Office Address: **VIA CARPI, 9
42015 CORREGGIO RE
ITALY**

Legal Form: **JOINT STOCK COMPANY**

Governing Law: **ITALY**

Register: **ITALIAN BUSINESS REGISTER**

Country/state of register: **ITALY**

Registration Number: **06260730012**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person,

and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date **31/05/2021**

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