

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

Company Name: ESTERFORM PACKAGING LIMITED

Company Number: 03627281

XC47B1SC

Received for filing in Electronic Format on the: 24/05/2023

RLE Details

Date of becoming a registrable RLE:

25/04/2023

Name: BIFFA WASTE SERVICES LIMITED

Registered or Principal Office Address:

BIFFA WASTE SERVICES LIMITED CORONATION ROAD

CRESSEX BUSINESS PARK

HIGH WYCOMBE

ENGLAND HP12 3TZ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: THE LAWS OF ENGLAND AND WALES

Register: REGISTER OF COMPANIES OF ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 00946107

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 25/04/2023

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