



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

Company Name: **AUTOMOTIVE PERFORMANCE TECHNOLOGIES LIMITED**

Company Number: **03647587**



XCFXKK1F

Received for filing in Electronic Format on the: **09/11/2023**

RLE Details

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

Name: **ALCON PERFORMANCE ENGINEERING GROUP LIMITED**

Registered or Principal
Office Address: **82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES AACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **08402387**

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.

Register entry date

Register entry date **06/04/2016**

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