

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

Company Name: UBH INTERNATIONAL LIMITED

Company Number: 03742928

X85JA500

Received for filing in Electronic Format on the: 15/05/2019

#### **RLE Details**

Date of becoming a registrable RLE:

15/03/2019

Name: UBH (EBT) LIMITED

Registered or Principal

Office Address:

ORRELL LANE ORRELL LANE

BURSCOUGH ORMSKIRK LANCASHIRE ENGLAND L40 0SL

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: **UK** 

Registration Number: 03764707

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

# Register entry date

Register entry date 15/05/2019

## **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