

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

Company Name: Condor Trade Limited

Company Number: 03797975

X6CAWZKC

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RLE Details

Date of becoming a

06/04/2016

registrable RLE:

Name:

GROOVEFLOWER LIMITED

Registered or Principal

19 MONTPELIER AVENUE

Office Address:

BEXLEY KENT

UNITED KINGDOM

DA53AP

Legal Form: ENGLAND AND WALES

Governing Law: ENGLAND AND WALES

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 05243659

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.

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	ver