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

Company Name: FRIENDS REUNITED LIMITED

Company Number: 03932836

X819H026

Received for filing in Electronic Format on the: 15/03/2019

RLE Details

Date of becoming a registrable RLE:

03/05/2018

Name: BRIGHTSOLID ONLINE INNOVATION LIMITED

Registered or Principal Office Address:

GATEWAY HOUSE LUNA PLACE DUNDEE TECHNOLOGY PARK

DUNDEE SCOTLAND DD2 1TP

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: SCOTLAND

Country/state of register: SCOTLAND

Registration Number: SC274983

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in 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 03/05/2018

Authorisation



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