

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

Company Name: **TETRA (UK) LIMITED**

Company Number: 04601572

Received for filing in Electronic Format on the: 26/02/2019

RLE Details

Date of becoming a registrable RLE:

29/07/2018

ARMORED AUTO UK LIMITED Name:

Registered or Principal

Office Address:

REGENT MILL FIR STREET

FAILSWORTH MANCHESTER

ENGLAND M35 0HS

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: **UNITED KINGDOM**

COMPANIES HOUSE Register:

Country/state of register: ENGLAND AND WALES

02362589 Registration Number:

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 29/07/2018

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