

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

Company Name: ABBOTTS (S.W.) LIMITED

Company Number: 04678740

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RLE Details

Date of becoming a

10/01/2022

registrable RLE:

S & R ABBOTT HOLDINGS LTD

Registered or Principal

Office Address:

Name:

LOWIN HOUSE TREGOLLS ROAD

TRURO

CORNWALL

UNITED KINGDOM

TR1 2NA

Legal Form: LIMITED COMPANY

Governing Law: ENGLISH

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 06606530

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 10/01/2022

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