

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

Company Name: THASI LIMITED

Company Number: 05258020

Received for filing in Electronic Format on the: 28/04/2021

RLE Details

Date of becoming a

01/01/2021

registrable RLE:

SIMAL GLOBAL LIMITED

Registered or Principal

Office Address:

Name:

THE BRITISH SHOP UNIT 3 & 4 WATERSIDE DRIVE

LANGLEY SLOUGH

ENGLAND SL3 6AD

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: UK REGISTER OF COMPANIES (COMPANIES HOUSE)

Country/state of register: UNITED KINGDOM

Registration Number: 12995715

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 01/01/2021

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