

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

Company Name: Indo Amines (Europe) Limited

Company Number: 05739067

X8Z8MRFM

Received for filing in Electronic Format on the: 20/02/2020

RLE Details

Date of becoming a registrable RLE:

17/02/2020

Name: INDO AMINES LIMITED

Registered or Principal Office Address:

W - 38/39 M.I.D.C. PHASE II

MANPADA ROAD, THANE 421 204

DOMBIVLI(E)

INDIA

Legal Form: LIMITED COMPANY

Governing Law: INDIAN

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date 17/02/2020

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor