

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

Company Name: JUSTPARK PARKING LIMITED

Company Number: 05956777

Received for filing in Electronic Format on the: 22/04/2024

RLE Details

Date of becoming a registrable RLE:

10/04/2024

Name: PARKHUB UK HOLDINGS LTD

Registered or Principal Office Address:

3RD FLOOR 1 ASHLEY ROAD ALTRINCHAM

CHESIRE

UNITED KINGDOM

WA14 2DT

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLISH LAW

Register: REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 15574069

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 22/04/2024

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