

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

Company Name: LIFECYCLE TECHNOLOGY LIMITED

Company Number: 06740890

X7X04T6P

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RLE Details

Date of becoming a registrable RLE:

11/12/2018

Name: LIFECYCLE TECHNOLOGY SERVICES HOLDINGS LIMITED

Registered or Principal Office Address:

C/O LANGTONS 11TH FLOOR, THE PLAZA

100 OLD HALL STREET

LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L39QJ

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: UK REGISTRAR OF COMPANIES

Country/state of register: UNITED KINGDOM

Registration Number: 11619164

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 11/12/2018

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