

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

Company Name: **EQUINOXX LTD** 

Company Number: 07264770

Received for filing in Electronic Format on the: 08/02/2024

#### ACMIAVJO

#### **RLE Details**

Date of becoming a registrable RLE:

25/01/2024

Name: GOONVEAN GROUP LIMITED

Registered or Principal

**BOSCAWEN HOUSE ST. STEPHEN** 

Office Address:

ST. AUSTELL ENGLAND

PL26 7QF

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 15384902

### **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 07/02/2024

## **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