

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

Company Name: VARDAR SYSTEMS LIMITED

Company Number: 07477803

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Received for filing in Electronic Format on the: 05/01/2024

RLE Details

Date of becoming a registrable RLE:

24/07/2023

Name: VARDAR HOLDINGS LIMITED

Registered or Principal Office Address:

UNIT 3 MACKENZIE WAY

SWINDON VILLAGE

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL51 9TX

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 15000824

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 24/07/2023

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