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

Company Name: WAIVERLY INVESTMENTS LTD

Company Number: 07793666

Received for filing in Electronic Format on the: 20/08/2019

RLE Details

Date of becoming a registrable RLE:

19/08/2019

EMPIRIC FOUNDATION TRUST Name:

Registered or Principal

Office Address:

KNOCKHALL ROOSKEY KNOCKHALL ROOSKEY

N41 KV58

KNOCKHALL ROOSKEY

CO ROSCOMMON

IRELAND

Legal Form: **TRUST**

Governing Law: **IRELAND**

Register: **IRELAND**

Country/state of register: IRELAND

3604301KH Registration Number:

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date 19/08/2019

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