

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

Company Name: EXPRESSO PLUS LTD

Company Number: 08649255

X7JZO7FV

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RLE Details

Date of becoming a registrable RLE:

30/11/2018

Name: TAYTO GROUP LIMITED

Registered or Principal Office Address:

PRINCEWOOD ROAD PRINCEWOOD ROAD

EARLSTREES INDUSTRIAL ESTATE

CORBY ENGLAND NN17 4AP

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REIGSTRAR OF COMPANIES

Country/state of register: ENGLAND AND WALES

Registration Number: 06622104

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 30/11/2018

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