

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

Company Name: OFJ Connections Limited

Company Number: 08833972

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# RLE Details

Date of becoming a registrable RLE:

14/02/2017

Name: OMNI SERV LIMITED

Registered or Principal Office Address:

**WORLD BUSINESS CENTRE 2 NEWALL ROAD** 

LONDON HEATHROW AIRPORT

HOUNSLOW MIDDLESEX

UNITED KINGDOM

**TW6 2SF** 

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 4900961

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## Register entry date

Register entry date 07/03/2018

### **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