

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

Company Name: SUPER SMART SERVICE LTD

Company Number: 09904577

X7L6TSD6

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RLE Details

Date of becoming a registrable RLE:

17/12/2018

Name: LIKE DESEN LIMITED

Registered or Principal Office Address:

ROOM 1101 HANG SENG CASTLE PEAK ROAD BUILDING

339 CASTLE PEAK ROAD, CHEUNG SHA WAN

KOWLOON, HONG KONG

CHINA

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: BUSINESS REGISTRATION REGULATIONS HONG KONG

Register: COMPANIES REGISTRY HONG KONG SAR

Country/state of register: HONG KONG

Registration Number: 2449476

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 20/12/2018

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