

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

Company Name: KULLASOFT LTD

Company Number: 10005231

Received for filing in Electronic Format on the: 26/02/2024

RLE Details

Date of becoming a registrable RLE:

25/02/2024

Name: SHASTA HOLDINGS LTD

Registered or Principal Office Address:

LANGTON HOUSE LANGTON

MALTON

NORTH YORKSHIRE UNITED KINGDOM

YO17 9QW

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: UK COMPANIES REGISTER

Country/state of register: UNITED KINGDOM

Registration Number: 10004917

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 26/02/2024

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