

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

Company Name: ENTERPRISE TRADING INVESTMENTS LIMITED

Company Number: 10049533

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RLE Details

Date of becoming a registrable RLE:

11/07/2019

Name: ENTERPRISE LEGAL AND FINANCIAL TRADING GROUP LTD

Registered or Principal

27 INGLEWHITE ROAD

Office Address:

LONGRIDGE PRESTON ENGLAND PR3 3JS

Legal Form: LTD

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 09820411

Nature of control

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

Register entry date

Register entry date 11/07/2019

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