

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

Company Name: StoreBoost Ltd

Company Number: 10267057

XC3OFM3V

Received for filing in Electronic Format on the: 16/05/2023

RLE Details

Date of becoming a registrable RLE:

13/01/2023

Name: CLOUD & COMPASS HOLDINGS LIMITED

Registered or Principal

Office Address:

3RD FLOOR MARLBOROUGH HOUSE

298 REGENTS PARK ROAD

FINCHLEY LONDON ENGLAND N3 2SZ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 14525912

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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 13/01/2023

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