

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

Company Name: SERPABLE LTD

Company Number: 10699069

XA47T4M3

Received for filing in Electronic Format on the: 10/05/2021

RLE Details

Date of becoming a registrable RLE:

23/03/2021

Name: SERPABLE HOLDINGS LIMITED

Registered or Principal Office Address:

HIGH HOPES SLOUGH LANE HORTON

MIMPODIE

WIMBORNE

UNITED KINGDOM

BH21 7JL

Legal Form: LIMITED

Governing Law: ENGLISH

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 13275542

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 23/03/2021

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