

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

Company Name: THORNHILL PROCUREMENT LIMITED

Company Number: 11384776

X7GC7D3

Received for filing in Electronic Format on the: 11/10/2018

RLE Details

Date of becoming a registrable RLE:

01/09/2018

Name: CONSTAC HOLDINGS LIMITED

Registered or Principal Office Address:

SUFFOLK HOUSE, 7 HYDRA ORION COURT, ADDISON

WAY

GREAT BLAKENHAM

IPSWICH SUFFOLK

UNITED KINGDOM

IP6 0LW

Legal Form: LIMITED

Governing Law: ENGLISH

Register: CONSTAC HOLDINGS LIMITED

Country/state of register: UNITED KINGDOM

Registration Number: 10390143

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 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 01/09/2018

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