

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

Company Name: Erie Finance 2 Limited

Company Number: 11725991

Received for filing in Electronic Format on the: 26/04/2024

RLE Details

Date of becoming a

18/04/2024

registrable RLE:

ERIE UK 5 LIMITED

Registered or Principal

Office Address:

Name:

3RD FLOOR 1 ASHLEY ROAD

ALTRINCHAM

CHESHIRE

UNITED KINGDOM

WA14 2DT

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 11593503

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 26/04/2024

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