

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

Company Name: Berrington Bear Limited

Company Number: 12119126

XBC5UZ9M

Received for filing in Electronic Format on the: 09/09/2022

RLE Details

Date of becoming a registrable RLE:

01/09/2022

Name: EUROPEAN RETAIL ENGINEERING LIMITED

Registered or Principal

Office Address:

THE OAKLEY KIDDERMINSTER ROAD

DROITWICH

WORCESTERSHIRE UNITED KINGDOM

WR9 9AY

Legal Form: LIMITED

Governing Law: ENGLISH

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 04305800

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 01/09/2022

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