

LLPSC02_(ef)

Notice of Relevant Legal Entity (RLE)
Person with Significant Control (PSC)
of a Limited Liability Partnership (LLP)

LLP name in full: I.T. WAY TRANS GROUP CLEARANCE LLP

LLP Number: OC420182

Received for filing in Electronic Format on the: 16/12/2019



X8KGVSF4

RLE Details

Date of becoming a registrable RLE:

04/12/2017

Name: ORANGE TRANSGROUP LTD

Registered or Principal Office Address:

UNIT 3 AERODROME WAY INDUSTRIAL ESTATE

CRANFORD LANE

HESTON

MIDDLESEX

UNITED KINGDOM

TW5 9QB

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 7975696

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the LLP voting rights in the LLP. The relevant legal entity holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

Register entry date

Register entry date 04/12/2017

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.