

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

Company Name: 24/7 WEIGHING SOLUTIONS LTD.

Company Number: SC237833

X78MO9T7

Received for filing in Electronic Format on the: 22/06/2018

RLE Details

Date of becoming a

14/06/2018

registrable RLE:

D. BRASH & SONS LIMITED

Registered or Principal

Office Address:

Name:

37 STAMPERLAND CRESCENT

CLARKSTON GLASGOW

SCOTLAND

G76 8LH

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: SCOTS

Register: SCOTLAND

Country/state of register: UNITED KINGDOM

Registration Number: SC056784

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 14/06/2018

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