



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

Company Name: **DYAS MARINER LIMITED**

Company Number: **SC449498**



X69YQMLN

Received for filing in Electronic Format on the: **04/07/2017**

## RLE Details

Date of becoming a  
registrable RLE: **01/01/2017**

Name: **DYAS UK LIMITED**

Registered or Principal  
Office Address: **ATHENA HOUSE ATHENA DRIVE  
TACHBROOK PARK  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 6RL**

Legal Form: **LIMITED**

Governing Law: **UK LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **04024945**

## 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.

## **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