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

Company Name: GEEST INDUSTRIES LIMITED

Company Number: 00128094

Received for filing in Electronic Format on the: 25/03/2021

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RLE Details

Date of becoming a registrable RLE:

27/05/2020

Name: WINFRESH (UK) LIMITED

Registered or Principal Office Address:

HIGH CROSS LANE EAST LITTLE CANFIELD

DUNMOW

ESSEX ENGLAND CM6 1TH

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: 02929097

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 25/03/2021

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