Companies House

PSC02(ef)

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

Company Name: **VOLKSWAGEN INSURANCE SERVICE (GREAT BRITAIN) LIMITED**
Company Number: **00715189**

Received for filing in Electronic Format on the: **16/04/2019**

X83HEOA3

RLE Details

Date of becoming a registrable RLE: **04/05/2018**

Name: **VOLKSWAGEN FINANCIAL SERVICES (UK) LIMITED**

Registered or Principal Office Address:
BRUNSWICK COURT YEOMANS DRIVE
BLAKELANDS
MILTON KEYNES
ENGLAND
MK14 5LR

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **02835230**

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 **04/05/2018**

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