

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

Company Name: CONDOR LOGISTICS LIMITED

Company Number: 00797017

X9210FVN

Received for filing in Electronic Format on the: 01/04/2020

RLE Details

Date of becoming a registrable RLE:

06/03/2020

Name: CONDOR UK HOLDINGS LIMITED

Registered or Principal Office Address:

CONDOR HOUSE NEW HARBOUR ROAD SOUTH

HAMWORTHY

POOLE DORSET ENGLAND BH15 4AJ

Legal Form: LIMITED

Governing Law: ENGLAND & WALES

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 4421657

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 01/04/2020

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