



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

Company Name: **LIBERATA UK LIMITED**

Company Number: **01238274**



X7WMCY81

Received for filing in Electronic Format on the: **07/01/2019**

RLE Details

Date of becoming a
registrable RLE: **01/08/2016**

Name: **OUTSOURCING UK LIMITED**

Registered or Principal
Office Address: **FLOOR 9 PENINSULAR HOUSE MONUMENT STREET
LONDON
ENGLAND
EC3R 8LJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **REGISTER OF COMPANIES ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10280945**

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 **03/02/2017**

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