



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

Company Name: **INCENTIVE MARKETING SERVICES (U.K.) LIMITED**

Company Number: **01363351**



X6BLVX80

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RLE Details

Date of becoming a
registrable RLE: **28/07/2017**

Name: **JOSEPH SAMUEL & SON LIMITED**

Registered or Principal
Office Address: **16-18 HURLINGHAM BUSINESS PARK, SULIVAN ROAD
LONDON
ENGLAND
SW6 3DU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **102954**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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