

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

Company Name: C.A. HONEMASTER LIMITED

Company Number: 01856589

Received for filing in Electronic Format on the: 03/10/2022

Date of becoming a registrable RLE:

22/04/2022

Name: HONEMASTER HOLDINGS LIMITED

Registered or Principal Office Address:

UNITS 1 - 3 KINGSDITCH TRADING ESTATE

RLE Details

MALMESBURY ROAD

CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL51 9PL

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 14030589

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 22/04/2022

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