

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

Company Name: ACCESS LIMITED

Company Number: 01873263

XAWKZMKR

Received for filing in Electronic Format on the: 27/01/2022

RLE Details

Date of becoming a registrable RLE:

25/01/2022

Name: HID CORPORATION LIMITED

Registered or Principal Office Address:

3 CAE GWYRDD TONGWYNLAIS

CARDIFF

GREEN MEADOW SPRINGS

WALES CF15 7AB

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 03568985

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 25/01/2022

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