

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

Company Name: WATCH GEMS LIMITED

Company Number: 01978897

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Received for filing in Electronic Format on the: 22/12/2020

RLE Details

Date of becoming a registrable RLE:

10/12/2020

Name: ROCK&G LIMITED

Registered or Principal Office Address:

36 BRANSTON STREET HOCKLEY

BIRMINGHAM

UNITED KINGDOM

B18 6BP

Legal Form: LIMITED

Governing Law: 2006 COMPANIES ACT

Register: ENGLAND & WALES

Country/state of register: ENGLAND & WALES

Registration Number: 12453133

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 10/12/2020

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