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

Company Name: SYSTEMATIC MARKETING LIMITED

Company Number: 02472380

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Received for filing in Electronic Format on the: 08/10/2019

RLE Details

Date of becoming a registrable RLE:

04/10/2019

Name: ROMAX MARKETING & DISTRIBUTION LTD

Registered or Principal Office Address:

UNIT 2 CITY CROSS BUSINESS PARK SALUTATION

ROAD LONDON ENGLAND SE10 OAT

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 03383596

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 04/10/2019

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