



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

Company Name: **RHYS DAVIES FORWARDING LIMITED**

Company Number: **02558213**



X8G9QJEL

Received for filing in Electronic Format on the: **17/10/2019**

RLE Details

Date of becoming a
registrable RLE: **07/10/2019**

Name: **CATHAY INVESTMENTS 2 LIMITED**

Registered or Principal
Office Address: **SPRINGFIELD HOUSE SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 2RG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **07475530**

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 **07/10/2019**

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