

PSC02_(ef)

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

Company Name: D.R.S. TRADING LIMITED

Company Number: 02574168

Received for filing in Electronic Format on the: 19/09/2023

RLE Details

Date of becoming a registrable RLE:

01/09/2023

Name: D.R.S. HOLDINGS (SURREY) LTD

Registered or Principal Office Address:

45 EASTWICK DRIVE GREAT BOOKHAM

LEATHERHEAD

ENGLAND KT23 3PU

Legal Form: LIMITED COMPANY

Governing Law: UK LAW

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 8005200

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 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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) have the right to exercise, or actually exercise, significant influence or control over 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 01/09/2023

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