



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

Company Name: **Falco UK Ltd**

Company Number: **02686097**



XA2KPOJD

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RLE Details

Date of becoming a registrable RLE: **24/12/2019**

Name: **FRIESA B.V.**

Registered or Principal Office Address: **WEITSELWEG 8
7671EJ VRIEZENVEEN
NETHERLANDS**

Legal Form: **LIMITED**

Governing Law: **NETHERLANDS**

Register: **NETHERLANDS**

Country/state of register: **NETHERLANDS, NETHERLANDS**

Registration Number: **008448905**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **24/12/2019**

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