

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

Company Name: THE MOUNTAIN BOOT COMPANY LIMITED

Company Number: 02887906

Received for filing in Electronic Format on the: 04/01/2024



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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: MBC SUMMIT HOLDINGS LTD

Registered or Principal Office Address:

UNIT 5 NEW YORK WAY NEW YORK INDUSTRIAL

ESTATE

WALLSEND

TYNE AND WEAR UNITED KINGDOM

NE27 0QF

Legal Form: LIMITED

Governing Law: ENGLAND & WALES

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 08806450

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 06/04/2016

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