

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

Company Name: THE NATURAL SEA SPONGE COMPANY LIMITED

Company Number: 03160824

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X94WCIZL

RLE Details

Date of becoming a registrable RLE:

29/11/2019

Name: FALCON AIM LIMITED

Registered or Principal Office Address:

UNIT 11 SLOUGH INTERCHANGE INDUSTRIAL ESTATE

WHITTENHAM CLOSE

SLOUGH

UNITED KINGDOM

SL2 5EP

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 09826775

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 29/11/2019

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