



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

Company Name: **TIMAB INDUSTRIES (UK) LIMITED**

Company Number: **03290309**



XCHCZFYG

Received for filing in Electronic Format on the: **30/11/2023**

RLE Details

Date of becoming a
registrable RLE: **30/11/2023**

Name: **TIMAC FINANCE UK LTD**

Registered or Principal
Office Address: **JAMES TUDOR HOUSE 90 VICTORIA STREET
BRISTOL
ENGLAND
BS1 6DP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **CARDIFF**

Country/state of register: **UNITED KINGDOM**

Registration Number: **1270683**

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 **30/11/2023**

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