

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

Company Name: Andrews Engineering Ltd

Company Number: 03390894

XAZCEJE

Received for filing in Electronic Format on the: 08/03/2022

RLE Details

Date of becoming a registrable RLE:

05/04/2017

Name: THOMAS HOLDINGS (NORTH WEST) LIMITED

Registered or Principal Office Address:

PENLLWYN FARM LLYN HELYG

LLOC

HOLYWELL FLINTSHIRE

WALES CH8 8SB

Legal Form: LTD CO

Governing Law: CO ACT

Register: CO HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 07658001

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 05/04/2017

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