

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

WINTERGREEN INVESTMENT GROUP LTD Company Name:

Company Number: 03721208

Received for filing in Electronic Format on the: 09/01/2024

RLE Details

Date of becoming a registrable RLE:

30/12/2023

WINTERGREEN HOLDINGS LTD Name:

Registered or Principal

UNIT 15C BLACKPOLE EAST BLACKPOLE ROAD Office Address: WORCESTER

UNITED KINGDOM

WR3 8YB

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: **ENGLAND**

Register: **REGISTER OF COMPANIES**

Country/state of register: UNITED KINGDOM

Registration Number: 08948577

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 09/01/2024

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