

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

Company Name: AA PROJECTS LIMITED

Company Number: 03768390

Received for filing in Electronic Format on the: 15/12/2023

RLE Details

Date of becoming a

registrable RLE:

15/12/2023

Name: AA PROJECTS (2018) LIMITED

Registered or Principal

Office Address:

JACKSON HOUSE SIBSON ROAD

SALE

UNITED KINGDOM

M33 7RR

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: REGISTER OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 11147105

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 15/12/2023

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