

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

Company Name: AM INDUSTRIAL LIMITED

Company Number: 03897288

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Received for filing in Electronic Format on the: 16/03/2022

RLE Details

Date of becoming a registrable RLE:

16/03/2022

Name: AVDIMOU HOLDINGS LIMITED

Registered or Principal Office Address:

76 INNOVATION CENTRE

UNIVERSITY ROAD

CANTERBURY

KENT

UNITED KINGDOM

CT2 7FG

Legal Form: PRIVATE LIMITED

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES

Country/state of register: UNITED KINGDOM

Registration Number: 12773340

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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 16/03/2022

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