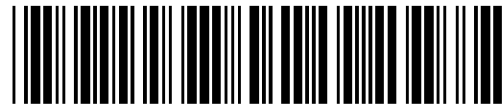




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **UNIVERSAL PROCUREMENT SERVICES LTD**

Company Number: **04511316**



Received for filing in Electronic Format on the: **04/07/2022**

XB7K09TM

RLE Details

Date of becoming a
registrable RLE: **01/01/2021**

Name: **UNIVERSAL PS HOLDINGS LTD**

Registered or Principal
Office Address: **THE BULL PEN JAYES PARK COURTYARD SHEEP
GREEN
OCKLEY
SURREY
ENGLAND
RH5 5RR**

Legal Form: **LIMITED**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **12948092**

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 **01/01/2021**

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