

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

Company Name: CLAIMSENSE UK LIMITED

Company Number: 05599808

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RLE Details

Date of becoming a registrable RLE:

12/12/2020

Name: SLATER & GORDON (UK) 1 LIMITED

Registered or Principal

Office Address:

58 MOSLEY STREET

MANCHESTER

ENGLAND M2 3HZ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 07895497

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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 11/01/2021

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