

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

Company Name: MINING EXPLOSIVES LIMITED

Company Number: 06032094

Received for filing in Electronic Format on the: 21/02/2024

RLE Details

Date of becoming a registrable RLE:

12/12/2023

EPC UNITED KINGDOM LTD Name:

Registered or Principal

1 VENTURE CRESCENT Office Address:

NIXS HILL INDUSTRIAL ESTATE

ALFRETON ENGLAND DE55 7RA

Legal Form: LIMITED COMPANY

Governing Law: **ENGLISH COMPANY LAW**

ENGLAND AND WALES Register:

Country/state of register: ENGLAND

00084170 Registration Number:

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 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 exercise, or actually exercise, significant influence or control over 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 12/12/2023

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