



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

Company Name: **CASPER LOGISTICS LIMITED**

Company Number: **06855411**



XA9DG7D7

Received for filing in Electronic Format on the: **23/07/2021**

---

## RLE Details

Date of becoming a  
registrable RLE: **31/12/2016**

Name: **CASPER SHIPPING HOLDINGS LIMITED**

Registered or Principal  
Office Address: **TEES WHARF DOCKSIDE ROAD  
MIDDLESBROUGH  
ENGLAND  
TS3 6AH**

---

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09190113**

---

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

---

## Register entry date

Register entry date **31/12/2016**

---

## **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