

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

Company Name: SUPER SILVIA LIMITED

Company Number: 07507847

XA0H1101

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: SUPER LUCKY LIMITED

Registered or Principal Office Address:

FIRST FLOOR, LE MASURIER HOUSE LA RUE LE

MASURIER ST. HELIER

JERSEY

CHANNEL ISLANDS

JERSEY JE2 4YE

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: **JERSEY**

Country/state of register: **JERSEY**

Registration Number: 106318

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 06/04/2016

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