

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

Company Name: OSS TRADING LTD

Company Number: 07671591

XAXX7HZT

Received for filing in Electronic Format on the: **15/02/2022**

RLE Details

Date of becoming a registrable RLE:

Name:

11/02/2022

LEVEL WATER

Registered or Principal

Office Address:

SUITE 5 33 MOUNT EPHRAIM

TUNBRIDGE WELLS

ENGLAND TN4 8AA

Legal Form: COMPANY

Governing Law: COMPANIES ACT 2006

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 14/02/2022

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