

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

Company Name: QUINTESSENTIAL SPIRITS UK LIMITED

Company Number: 07723026

X97RU1ZS

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RLE Details

Date of becoming a registrable RLE:

17/06/2020

Name: QUINTESSENTIAL BRANDS UK HOLDINGS LIMITED

Registered or Principal

Office Address:

3RD FLOOR, 3-4A LITTLE PORTLAND STREET

LONDON ENGLAND W1W 7JB

Legal Form: LIMITED PARTNERSHIP

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 07604265

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.

Register entry date

Register entry date 22/06/2020

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