

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

Company Name: Loqate Ltd.
Company Number: 07855245



Received for filing in Electronic Format on the: 25/11/2019

1101211111

RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: GB GROUP PLC

Registered or Principal Office Address:

THE FOUNDATION HERONS WAY

CHESTER BUSINESS PARK

CHESTER

UNITED KINGDOM

CH49GB

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 02415211

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 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