

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

Company Name: CATERMASTERS CONTRACT CATERING (HOLDING) COMPANY

LIMITED

Company Number: 08092736

Received for filing in Electronic Format on the: 12/01/2022

RLE Details

Date of becoming a registrable RLE:

31/12/2021

Name: CH & CO CATERING LIMITED

Registered or Principal

Office Address:

550 SECOND FLOOR THAMES VALLEY PARK DRIVE

READING ENGLAND RG6 1PT

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES, ENGLAND & WALES

Country/state of register: UNITED KINGDOM

Registration Number: 2613820

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 11/01/2022

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