

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

Company Name: LOCA BEVERAGES LTD

Company Number: 08662064

Received for filing in Electronic Format on the: 21/10/2019

RLE Details

Date of becoming a registrable RLE:

12/08/2019

Name: HALEWOOD INTERNATIONAL LIMITED

Registered or Principal Office Address:

THE SOVEREIGN DISTILLERY WILSON ROAD

LIVERPOOL ENGLAND

L36 6AD

Legal Form: COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 03920410

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date 12/08/2019

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