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

Company Name: BUSINESS CHOICE DIRECT INSURANCE SERVICES LIMITED

Company Number: 10301653

Received for filing in Electronic Format on the: 21/01/2020

RLE Details

Date of becoming a registrable RLE:

13/01/2020

Name: LLOYD & WHYTE GROUP LIMITED

Registered or Principal

Office Address:

AFFINITY HOUSE BINDON ROAD

TAUNTON ENGLAND TA2 6AA

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: UK

Registration Number: 01143899

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 13/01/2020

Authorisation

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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