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

Company Name: REDCORTEX LTD

Company Number: 10335104

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Received for filing in Electronic Format on the: 14/12/2021

RLE Details

Date of becoming a registrable RLE:

08/12/2021

Name: TPXIMPACT HOLDINGS PLC

Registered or Principal

7 SAVOY COURT

Office Address:

LONDON ENGLAND WC2R 0EX

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: THE COMPANIES ACT 2006

Register: REGISTER OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 10533096

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 08/12/2021

Authorisation



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