

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

Company Name: Anavo Capital Limited

Company Number: 11746603

XA30WL4C

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RLE Details

Date of becoming a registrable RLE:

31/03/2021

Name: BARBROOK ASSOCIATES LTD

Registered or Principal

ncipal 240 STATION ROAD
GRIMSBY

Office Address:

NORTH EAST LINCOLNSHIRE

UNITED KINGDOM

DN36 4PE

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND & WALES

Country/state of register: ENGLAND & WALES

Registration Number: 12162776

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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date 31/03/2021

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