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

Company Name: Henry Aldridge and Son Limited

Company Number: 11826091

XBHOY91

Received for filing in Electronic Format on the: 28/11/2022

RLE Details

Date of becoming a

registrable RLE:

21/12/2021

Name: CARPATHIA HOLDINGS LIMITED

Registered or Principal

Office Address:

THE OLD POST OFFICE 41-43 MARKET PLACE

CHIPPENHAM WILTSHIRE ENGLAND

SN153HR

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 13785964

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 21/12/2021

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