

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

Company Name: Widecover Holdings Limited

Company Number: 11905825



X95XHLJE

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RLE Details

Date of becoming a registrable RLE:

01/08/2019

Name: WIDECOVER LIMITED

Registered or Principal Office Address:

C/O BUTLER & CO. LLP 3RD FLOOR

126-134 BAKER STREET

LONDON LONDON ENGLAND W1U 6UE

Legal Form: CORPORATE

Governing Law: UK

Register: ENGLAND & WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 03559431

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 01/08/2019

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