

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

Company Name: LISTER CLASSICS LTD

Company Number: 11919691

XBW1RK97

Received for filing in Electronic Format on the: 26/01/2023

RLE Details

Date of becoming a registrable RLE:

23/01/2023

Name: WISE GROUP HOLDINGS LTD

Registered or Principal Office Address:

ROCKET CENTRE 3 TRIDENT WAY

TRIDENT PARK BLACKBURN LANCASHIRE

UNITED KINGDOM

BB1 3NU

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: ENGLAND & WALES

Country/state of register: UNITED KINGDOM

Registration Number: 10613336

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 23/01/2023

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