

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

Company Name: EXPRESS LINE INTERNATIONAL LIMITED

Company Number: 12321655

Received for filing in Electronic Format on the: 03/05/2024



XD2B12YI

RLE Details

Date of becoming a registrable RLE:

13/01/2021

Name: EXPRESS LINE LOGISTICS UK LTD

Registered or Principal

Office Address:

1 BEAUFORT GARDENS

LONDON ENGLAND NW4 3QN

Legal Form: LIMITED BY SHARES

Governing Law: UK COMPANY ACTS

Register: ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 11956769

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 30/04/2024

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