

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

Company Name: COFFEE UNITED (AYCLIFFE) LTD

Company Number: 12436558

Received for filing in Electronic Format on the: 23/09/2022

RLE Details

Date of becoming a registrable RLE:

23/09/2022

Name: COFFEE UNITED HOLDINGS LTD

Registered or Principal

Office Address:

THE OAK CENTRE WHINFIELD DRIVE

AYCLIFFE BUSINESS PARK

NEWTON AYCLIFFE

ENGLAND DL5 6AU

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 12997550

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 23/09/2022

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