

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

Company Name: Hapol Limited Company Number: 12590342



XAC6R49

Received for filing in Electronic Format on the: 02/09/2021

RLE Details

Date of becoming a registrable RLE:

26/08/2021

Name: **HAPIE LIMITED**

Registered or Principal Office Address:

ALMSWOOD HOUSE 93 HIGH STREET

EVESHAM

WORCESTERSHIRE UNITED KINGDOM

WR11 4DU

Legal Form: LIMITED

Governing Law: ENGLISH

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 12651486

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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 26/08/2021

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