

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

Company Name: Williams Automotive Limited

Company Number: 12799560

Received for filing in Electronic Format on the: 26/03/2021

RLE Details

Date of becoming a

registrable RLE:

22/03/2021

Name: ALUMINI HOLDINGS LIMITED

Registered or Principal

Office Address:

2 OLD BATH ROAD

NEWBURY BERKSHIRE

ENGLAND

RG14 1QL

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 02896188

Nature of control

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.

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

Register entry date

Register entry date 22/03/2021

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