



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

Company Name: **CAROLINA IMPERIAL LIMITED**

Company Number: **12806656**



XAI2GI17

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RLE Details

Date of becoming a
registrable RLE: **26/11/2021**

Name: **HARKERS ASSOCIATES LIMITED**

Registered or Principal
Office Address: **57 PEPPER ROAD
METRO HOUSE
LEEDS
ENGLAND
LS10 2RU**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **7343707**

Nature of control

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

Register entry date

Register entry date **26/11/2021**

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