

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

Company Name: CHERONTECH LTD

Company Number: 12862962

XCD5ULLE

Received for filing in Electronic Format on the: 30/09/2023

RLE Details

Date of becoming a registrable RLE:

29/09/2023

Name: CHERONTECH GROUP LTD

Registered or Principal Office Address:

71-75 SHELTON STREET

COVENT GARDEN

LONDON

UNITED KINGDOM

WC2H 9JQ

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 14235740

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 holds, directly or indirectly, more than 25% but not more than 50% 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 has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date 29/09/2023

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