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

Company Name: GOODPLANT VENTURES LTD

Company Number: 13026733

Received for filing in Electronic Format on the: 20/04/2022

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RLE Details

Date of becoming a registrable RLE:

19/05/2021

Name: GOODPLANT MANAGEMENT LIMITED

Registered or Principal

Office Address:

FINSGATE, 5-7 CRANWOOD STREET

LONDON

UNITED KINGDOM

EC1V 9EE

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 13276630

Nature of control

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

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.

Register entry date

Register entry date 19/05/2021

Authorisation

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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