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

Company Name: ULTRA INVESTMENTS LIMITED

Company Number: 13062928

XCAM5M

Received for filing in Electronic Format on the: 24/08/2023

RLE Details

Date of becoming a registrable RLE:

30/06/2023

Name: RAYCAST GROUP LIMITED

Registered or Principal Office Address:

52 LAWRENCE AVENUE

LONDON ENGLAND

NW7 4NN

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 14965327

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.

Register entry date

Register entry date 24/08/2023

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