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

Company Name: **ELECTRICITY IONEL LTD**

Company Number: 13454420

Received for filing in Electronic Format on the: 16/01/2024

RLE Details

Date of becoming a

15/01/2024

registrable RLE:

Name:

SEBASTIAN RAUL-STINGACIU

Registered or Principal

30 FARLEY ROAD FARLEY ROAD

Office Address:

SOUTH CROYDON

ENGLAND CR2 8DA

Legal Form: LIMITED COMPANY

Governing Law: PARTNERSHIP

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date 15/01/2024

Authorisation

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