

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

PELAGIC SALES NETWORK LTD Company Name:

Company Number: 13862236

Received for filing in Electronic Format on the: 06/01/2023

RLE Details

Date of becoming a

registrable RLE:

21/01/2022

PELAGIC HOLDINGS LTD Name:

Registered or Principal

Office Address:

THE MILL HOUSE ABBEYDORE

HEREFORD ENGLAND

HR2 0AA

Legal Form: LIMITED

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES**

Country/state of register: ENGLAND

Registration Number: 13860624

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 14/12/2022

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