

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

Company Name: LAMYQA LIMITED

Company Number: 14074166

XB2UQHOB

Received for filing in Electronic Format on the: 27/04/2022

RLE Details

Date of becoming a registrable RLE:

27/04/2022

Name: ABM HOLDINGS LIMITED

Registered or Principal

Office Address:

60A QUEENSWAY

BLETCHLEY

MILTON KEYNES

ENGLAND MK2 2SA

Legal Form: LIMITED

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 11740561

Nature of control

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

Register entry date

Register entry date 27/04/2022

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