

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

Company Name: TAND A INVESTMENTS LIMITED

Company Number: 14957698

XC80DKZI

Received for filing in Electronic Format on the: 18/07/2023

RLE Details

Date of becoming a registrable RLE:

14/07/2023

Name: ASCOT WATERLOO LIMITED

Registered or Principal Office Address:

122 SOUTH ROAD

WATERLOO

LIVERPOOL

UNITED KINGDOM

L23 0ND

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 07951004

Nature of control

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

Register entry date

Register entry date 14/07/2023

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