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

Company Name: VINDEX TRUSTEES LIMITED

Company Number: SC026895

Received for filing in Electronic Format on the: 21/04/2021

RLE Details

Date of becoming a registrable RLE:

31/03/2021

Name: SHEPHERD & WEDDERBURN (NOMINEES) LIMITED

Registered or Principal

Office Address:

5TH FLOOR, 1 EXCHANGE CRESCENT CONFERENCE

SQUARE

EDINBURGH SCOTLAND EH3 8UL

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: SCOTS LAW

Register: REGISTRAR OF COMPANIES (SCOTLAND)

Country/state of register: SCOTLAND

Registration Number: SC093250

Nature of control

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 31/03/2021

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