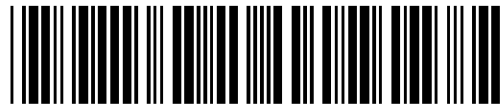




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **IMPERIAL DISTILLERS CO. LIMITED**

Company Number: **SC102935**



Received for filing in Electronic Format on the: **22/03/2024**

XCZFEJVC

RLE Details

Date of becoming a
registrable RLE: **23/04/2023**

Name: **HENRY C. COLLISON & SONS LIMITED**

Registered or Principal
Office Address: **9 SAVILL ROAD
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 2NY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00950515**

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

Register entry date

Register entry date **23/04/2023**

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