



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

Company Name: **Compass Box Delicious Whisky Ltd.**

Company Number: **SC205193**



XB4VGIW9

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RLE Details

Date of becoming a
registrable RLE: **20/04/2022**

Name: **CAELUM COMPASS BOX HOLDINGS LIMITED**

Registered or Principal
Office Address: **3RD FLOOR 3 SHORTLANDS
LONDON
ENGLAND
ENGLAND
W6 8DA**

Legal Form: **CORPORATE**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **14016645**

Nature of control

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

Register entry date

Register entry date **20/04/2022**

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