

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

Company Name: CAPITO HOLDINGS LIMITED

Company Number: SC304913



XB32XC22

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RLE Details

Date of becoming a registrable RLE:

26/04/2022

Name: XMA LIMITED

Registered or Principal

Office Address:

WILFORD INDUSTRIAL ESTATE RUDDINGTON LANE

WILFORD

NOTTINGHAM

ENGLAND NG11 7EP

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 02051703

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 26/04/2022

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