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

Company Name: POLLOCK HOLDINGS LIMITED

Company Number: SC516446

XA014DFT

Received for filing in Electronic Format on the: 11/03/2021

RLE Details

Date of becoming a registrable RLE:

01/03/2021

Name: GREGORY DISTRIBUTION (HOLDINGS) LIMITED

Registered or Principal

Office Address:

SENATE COURT SOUTHERNHAY GARDENS

EXETER
DEVON
ENGLAND
EX1 1NT

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 06891444

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 01/03/2021

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