



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

Company Name: **IMPAQ TECHNOLOGIES LIMITED**

Company Number: **SC614596**



X97HGGTL

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## RLE Details

Date of becoming a  
registrable RLE: **08/06/2020**

Name: **OCEAN WORK SYSTEMS LIMITED**

Registered or Principal  
Office Address: **TERRYVALE HOUSE DUNECHT  
WESTHILL  
UNITED KINGDOM  
AB32 7BS**

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

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTER**

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

Registration Number: **SC279560**

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## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

## Register entry date

Register entry date      **08/06/2020**

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### 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