

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

Company Name: A.A.A. SUPPLY LIMITED

Company Number: 01873788

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RLE Details

Date of becoming a registrable RLE:

31/08/2023

Name: J J HITCHEN DISCRETIONARY SETTLEMENT NO 2

Registered or Principal

Office Address:

SUITE 26 CENTURY BUILDINGS TOWER STREET

BRUNSWICK BUSINESS PARK

LIVERPOOL MERSEYSIDE ENGLAND L3 4BJ

Legal Form: TRUST

Governing Law: TRUSTS ACT 1987

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 31/08/2023

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