



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

Company Name: **COVENCO365 LIMITED**

Company Number: **03059168**



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RLE Details

Date of becoming a
registrable RLE: **01/01/2022**

Name: **COVENCO (U.K.) LIMITED**

Registered or Principal
Office Address: **3 BROOK BUSINESS CENTRE COWLEY MILL ROAD
COWLEY
UXBRIDGE
ENGLAND
UB8 2FX**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **02351331**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 **01/01/2022**

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