



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

Company Name: **ALCONBURY WESTON LIMITED**

Company Number: **04890104**



Received for filing in Electronic Format on the: **27/06/2022**

XB70ZL09

RLE Details

Date of becoming a
registrable RLE: **24/06/2022**

Name: **FYDEC HOLDING SA**

Registered or Principal
Office Address: **Z.I. LARGES PIÈCES A CHEMIN DU DÉVENT
ECUBLENS
SWITZERLAND**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **SWITZERLAND**

Register: **COMMERCIAL REGISTER OF THE CANTON VAUD**

Country/state of register: **SWITZERLAND**

Registration Number: **550.1.043.127-1**

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 **24/06/2022**

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