



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

Company Name: **Rema Holdings Limited**

Company Number: **05654475**



XB76GP34

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RLE Details

Date of becoming a
registrable RLE: **09/02/2022**

Name: **TRIDENT TRUST COMPANY LIMITED IN ITS CAPACITY AS
TRUSTEE OF THE BRITISH REMA EMPLOYEE OWNERSHIP TRUST**

Registered or Principal
Office Address: **11 BATH STREET
ST HELIER
JERSEY
JE4 8UT**

Legal Form: **CORPORATE**

Governing Law: **JERSEY**

Register: **JERSEY**

Country/state of register: **JERSEY**

Registration Number: **25374**

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, 75% or more of the shares in 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, 75% or more of the voting rights in 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date **09/02/2022**

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