

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

Company Name: Asbri Transport Limited

Company Number: 07637888

Received for filing in Electronic Format on the: 20/05/2022

RLE Details

Date of becoming a registrable RLE:

02/12/2021

Name: OCON GROUP LIMITED

Registered or Principal Office Address:

11 NORTHWAY COURT BISHOPSTON

SWANSEA

WALES SA3 3JZ

Legal Form: LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register: UNITED KINGDOM

Country/state of register: UNITED KINGDOM

Registration Number: 13597039

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (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 firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 02/12/2021

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