

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

Company Name: CASH IN YOUR GADGETS LTD

Company Number: 08753004

Received for filing in Electronic Format on the: 16/01/2023

RLE Details

Date of becoming a registrable RLE:

15/01/2023

Name: BALTIC RECYCLING UAB

Registered or Principal

Office Address:

KALNALAUKIO 6A

SIRVINTOS LITHUANIA

19124

Legal Form: LLC

Governing Law: COMPANIES ACT

Register: LITHUANIA

Country/state of register: LITHUANIA

Registration Number: 300568358

Nature of control

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 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) have the right to appoint or remove, directly or indirectly, 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 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) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date 15/01/2023

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