

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

Company Name: WHITES GENERATION LIMITED

Company Number: 09962999

X802HDVK

Received for filing in Electronic Format on the: 25/02/2019

RLE Details

Date of becoming a registrable RLE:

16/05/2016

Name: REGEN HOLDINGS LIMITED

Registered or Principal Office Address:

THE MINE SITE MILL LANE

SOUTH WITHAM

GRANTHAM ENGLAND NG33 5QN

Legal Form: LIMITED COMPANY

Governing Law: ENGLISH COMPANY LAW

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 09353257

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, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date 16/05/2016

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