



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

Company Name: **ACTIVE ANTS UK LTD**

Company Number: **13792637**



XCDWLM01

Received for filing in Electronic Format on the: **11/10/2023**

## RLE Details

Date of becoming a  
registrable RLE: **09/12/2021**

Name: **ACTIVE ANTS INTERNATIONAL B.V.**

Registered or Principal  
Office Address: **ZEELANDHAVEN 6 ZEELANDHAVEN 6  
3433PL NIEUWEGEIN  
NETHERLANDS**

Legal Form: **BESLOTEN VENNOOTSCHAP**

Governing Law: **DUTCH**

Register: **NETHERLANDS CHAMBER OF COMMERCE**

Country/state of register: **NETHERLANDS**

Registration Number: **861136391**

## 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 **09/12/2021**

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## **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