

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

Company Name: COMFIZONE LTD

Company Number: NI057205

Received for filing in Electronic Format on the: 12/11/2021

RLE Details

Date of becoming a registrable RLE:

01/11/2021

Name: THE COMFIZONE GROUP (HLD) LTD

Registered or Principal

Office Address:

232 WASHINGBAY ROAD

DUNGANNON

TYRONE

NORTHERN IRELAND

BT71 5DA

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES HOUSE ACT 2006

Register: NORTHERN IRELAND

Country/state of register: NORTHERN IRELAND

Registration Number: NI666958

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 12/11/2021

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