



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

Company Name: **ALUMINIUM & PLASTICS SYSTEMS (HOLDINGS) LTD**

Company Number: **NI631000**



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RLE Details

Date of becoming a registrable RLE: **25/05/2022**

Name: **APS TOP CO LIMITED**

Registered or Principal Office Address: **25-27 ENTERPRISE CRESCENT
LISBURN
NORTHERN IRELAND
BT28 2BP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTRAR OF COMPANIES AT COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **NI686506**

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 **25/05/2022**

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