

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

Company Name: WHYTE AND MACKAY LIMITED

Company Number: SC014456

Received for filing in Electronic Format on the: 28/07/2021

RLE Details

Date of becoming a registrable RLE:

05/09/2019

Name: WHYTE AND MACKAY GLOBAL LIMITED

Registered or Principal Office Address:

4TH FLOOR ST VINCENT PLAZA

319 ST. VINCENT STREET

GLASGOW SCOTLAND G2 5RG

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC615323

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 05/09/2019

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