

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

Company Name: J N BAKER LIMITED

Company Number: 00397185

Received for filing in Electronic Format on the: 04/01/2018

RLE Details

Date of becoming a registrable RLE:

01/11/2016

BAKERS COACHES LTD Name:

Registered or Principal

Office Address:

48 LOCKING ROAD

WESTON-SUPER-MARE

ENGLAND BS23 3DN

Legal Form: LIMITED COMPANY

Governing Law: **COMPANY LAW**

Register: **COMPANIES HPUSE**

Country/state of register: ENGLAND

Registration Number: 03635902

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 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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 04/01/2018

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