



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

Company Name: **TRIFAST OVERSEAS HOLDINGS LIMITED**

Company Number: **02997039**



X6KTTB9M

Received for filing in Electronic Format on the: **08/12/2017**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **TRIFAST PLC**

Registered or Principal
Office Address: **TRIFAST HOUSE BOLTON CLOSE
BELLBROOK INDUSTRIAL ESTATE
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 1QW**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **01919797**

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 **06/04/2016**

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