

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

Company Name: FIBAFORM PRODUCTS LIMITED

Company Number: 03384811

XB6Q7XMR

Received for filing in Electronic Format on the: 22/06/2022

RLE Details

Date of becoming a registrable RLE:

12/06/2016

Name: A & B MANCHESTER LIMITED

Registered or Principal Office Address:

2 HEAP BRIDGE

BURY

LANCASHIRE

UNITED KINGDOM

BL9 7HR

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND & WALES

Country/state of register: UNITED KINGDOM

Registration Number: 03310777

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 12/06/2016

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