

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

Company Name: HUDSONBEC GROUP LIMITED

Company Number: 07737942

XBHZ

Received for filing in Electronic Format on the: 02/12/2022

RLE Details

Date of becoming a registrable RLE:

01/10/2022

Name: BUCK US DOMESTIC CORP

Registered or Principal

Office Address:

108 LAKELAND AVE DOVER, KENT COUNTY

DELAWARE 19901 UNITED STATES

Legal Form: LIMITED

Governing Law: A DELAWARE CORPORATION

Register: SECRETARY OF STATE OF THE STATE OF DELAWARE;

Country/state of register: UNITED STATES

Registration Number: FILE NUMBER 6905061

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 01/10/2022

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