

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

Company Name: ENVA TOPCO LIMITED

Company Number: 10692707

XC79SUPC

Received for filing in Electronic Format on the: 07/07/2023

RLE Details

Date of becoming a registrable RLE:

16/06/2023

Name: CUBE RESOURCE RECOVERY EUROPE LIMITED

Registered or Principal

Office Address:

6 CHESTERFIELD GARDENS

1ST FLOOR LONDON ENGLAND W1J 5BQ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLISH AND WELSH

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 14809606

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 06/07/2023

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