

PSC02_(ef)

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

Company Name: ACE SOURCING SOLUTIONS LIMITED

Company Number: 11285532

XCBI9Q5

Received for filing in Electronic Format on the: 06/09/2023

RLE Details

Date of becoming a

registrable RLE:

24/08/2023

Name: ANIL KUMAR RANGANAINI SRINIVAS

Registered or Principal

Office Address:

7 ROUNDEL WOOTTON BEDFORD ENGLAND MK43 9RD

Legal Form: LIMITED

Governing Law: LIMITED

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 11285532

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 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 exercise, or actually exercise, significant influence or control over 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 06/09/2023

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