

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

Company Name: EYE2EYE OPTICAL BIRKENHEAD LTD

Company Number: 11285903

Y7RK V8R9

Received for filing in Electronic Format on the: 03/08/2018

RLE Details

Date of becoming a registrable RLE:

03/08/2018

Name: HO2 MANAGEMENT LIMITED

Registered or Principal Office Address:

UNIT 317 INDIA MILL BUSINESS CENTRE

BOLTON ROAD

DARWEN

LANCASHIRE ENGLAND BB3 1AE

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 05476134

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 03/08/2018

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