

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

Company Name: P & D MARINE SERVICES LTD

Company Number: 11756780

Received for filing in Electronic Format on the: 03/03/2021

Date of becoming a registrable RLE:

26/02/2021

Name: P&D MARINE GROUP LTD

Registered or Principal Office Address:

REPTON HOUSE BRETBY BUSINESS PARK

RLE Details

BRETBY

BURTON-ON-TRENT

ENGLAND DE15 0YZ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 13079060

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 26/02/2021

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