

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

Company Name: ONE PLANET DIGITAL LIMITED

Company Number: 11867774

XCDB50AX

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RLE Details

Date of becoming a registrable RLE:

31/07/2023

Name: LSC 100 LIMITED

Registered or Principal Office Address:

1A TILFORD ROAD

HINDHEAD ENGLAND GU26 6TD

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES

Country/state of register: ENGLAND

Registration Number: 14899644

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 31/07/2023

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