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

ISLAY RUM COMPANY LIMITED Company Name:

Company Number: SC543834

Received for filing in Electronic Format on the: 25/04/2022

RLE Details

Date of becoming a

registrable RLE:

15/04/2022

ISLAY SPIRITS (NO. 2) LIMITED Name:

Registered or Principal

Office Address:

VINTAGE HOUSE, 21 PARK ROAD

MILNGAVIE GLASGOW SCOTLAND

G62 6PJ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: SCOTLAND

Registration Number: SC563299

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 15/04/2022

Authorisation

Α	41		-41
Αu	tne	ntic	ated

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