



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

Company Name: **Meaco (U.K.) Limited**

Company Number: **05000418**



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Received for filing in Electronic Format on the: **04/01/2021**

RLE Details

Date of becoming a registrable RLE: **18/12/2020**

Name: **MEACO HOLDINGS LIMITED**

Registered or Principal Office Address: **MEACO HOUSE PARKLANDS
RAILTON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 9JX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **13016238**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **18/12/2020**

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