

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

Company Name: PIER RIGGING AND TESTING LIMITED

Company Number: 07375545

020

Received for filing in Electronic Format on the: 11/05/2020

RLE Details

Date of becoming a registrable RLE:

17/03/2020

Name: EUROPEAN ACTIVE PROJECTS LIMITED

Registered or Principal

Office Address:

BERTH 5 CHATHAM DOCKS

GILLINGHAM GATE

CHATHAM ENGLAND ME4 4SW

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACTS 2006

Register: ENGLAND & WALES

Country/state of register: ENGLAND & WALES

Registration Number: 05447028

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 17/03/2020

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