



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

Company Name: **LAND NAVIGATION SYSTEMS LIMITED**

Company Number: **02910798**



Received for filing in Electronic Format on the: **18/11/2020**

X9I3RWFC

RLE Details

Date of becoming a
registrable RLE: **15/10/2020**

Name: **THE TRUSTEES OF JOHN ROSSON'S ESTATE**

Registered or Principal
Office Address: **C/O KNIGHTS PLC THE BRAMPTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ENGLAND
ST5 0QW**

Legal Form: **TRUST**

Governing Law: **TRUSTS ACT**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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 trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (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 **18/11/2020**

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