

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

Company Name: AQUA COOLING SOLUTIONS LIMITED

Company Number: 04109117

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Received for filing in Electronic Format on the: 19/04/2021

RLE Details

Date of becoming a registrable RLE:

16/04/2021

Name: LEAK PREVENTION SYSTEM LTD

Registered or Principal

Office Address:

18 LITTLE PARK FARM ROAD

FAREHAM HAMPSHIRE

HANTED KINGE

UNITED KINGDOM

PO15 5TD

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 13263956

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 16/04/2021

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