



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

Company Name: **INTERNATIONAL BOOKS (UK) LIMITED**

Company Number: **13296866**



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RLE Details

Date of becoming a
registrable RLE: **13/04/2023**

Name: **CHINA NATIONAL PUBLICATIONS IMPORT & EXPORT(GROUP)
CO., LTD**

Registered or Principal
Office Address: **16 GONG TI DONG LU
CHAO YANG QU
BEIJING
CHINA**

Legal Form: **CHINA STATE OWNED COMPANY**

Governing Law: **IN ACCORDANCE WITH THE LAWS OF CHINA**

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 **15/04/2023**

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