

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

Company Name: FRAZER-NASH HOLDINGS LIMITED

Company Number: 02570410

(BWVL9RV

Received for filing in Electronic Format on the: 07/02/2023

RLE Details

Date of becoming a

registrable RLE:

06/04/2016

Name: FN ACQUISITIONS LTD

Registered or Principal

Office Address:

20:20VISION PARK

PETERSFIELD INDUSTRIAL ESTATE

PETERSFIELD

HANTS

UNITED KINGDOM

GU32 3FG

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: REGISTER OF COMPANIES

Country/state of register: UNITED KINGDOM

Registration Number: 07283200

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 07/02/2023

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