



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

Company Name: **WILHELMSSEN SHIPS SERVICE LIMITED**

Company Number: **00874720**



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RLE Details

Date of becoming a registrable RLE: **13/02/2018**

Name: **WILH. WILHELMSSEN HOLDING ASA**

Registered or Principal Office Address: **STRANDVEIEN 20 1366 LYSAKER
BAERUM
NORWAY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **NORWAY**

Register: **NORWAY**

Country/state of register: **NORWAY**

Registration Number: **995 277 905**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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 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.

Register entry date

Register entry date **13/02/2018**

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