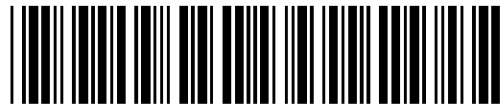




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **PILLAR ELECTRICAL OVERSEAS LIMITED**

Company Number: **00277288**



Received for filing in Electronic Format on the: **13/05/2020**

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RLE Details

Date of becoming a
registrable RLE: **04/02/2020**

Name: **SPERIAN PROTECTION HOLDING (UK) LTD**

Registered or Principal
Office Address: **HONEYWELL HOUSE SKIMPED HILL LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03730866**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **04/02/2020**

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