



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

Company Name: **H. WOODWARD & SON PUBLIC LIMITED COMPANY**

Company Number: **00296940**



X8GCE2KO

Received for filing in Electronic Format on the: **18/10/2019**

RLE Details

Date of becoming a
registrable RLE: **02/08/2018**

Name: **HEMSCOTT LIMITED**

Registered or Principal
Office Address: **CAPITOL BUILDING OLDBURY
BRACKNELL
ENGLAND
RG12 8FZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **REGISTRAR OF COMPANIES ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00027883**

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 **02/08/2018**

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