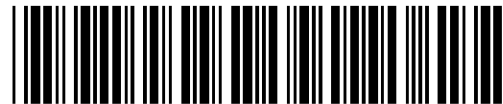




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Charles Blyth & Co Limited**

Company Number: **00348644**



Received for filing in Electronic Format on the: **07/05/2021**

XA4024SG

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **CHARLES BLYTH (HOLDINGS) LIMITED**

Registered or Principal
Office Address: **CARNIVAL WAY CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2HP**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **04232104**

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 **06/04/2016**

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