

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

Company Name: L M Cooper & Co Limited

Company Number: 00365322



X71SOW9k

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RLE Details

Date of becoming a registrable RLE:

05/02/2018

Name: WILKINSON HARDWARE STORES, LIMITED

Registered or Principal Office Address:

JK HOUSE ROEBUCK WAY

MANTON WOOD

WORKSOP

NOTTINGHAMSHIRE UNITED KINGDOM

S80 3EG

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 08856837

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 05/02/2018

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