

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

Company Name: FOREST GATE CONSTRUCTION CO. LIMITED

Company Number: 00451880

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## **RLE Details**

Date of becoming a registrable RLE:

02/10/2023

Name: FOREST GATE CONSTRUCTION EOT LIMITED

Registered or Principal Office Address:

SIDNEY HOUSE SOUTHFIELDS INDUSTRIAL ESTATE

BASILDON ENGLAND

**SS156TN** 

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 15069083

## **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 to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Register entry date

Register entry date 02/10/2023

## 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