



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

Company Name: **HHGL Limited**

Company Number: **00533033**



XAJHPSAG

Received for filing in Electronic Format on the: **16/12/2021**

RLE Details

Date of becoming a
registrable RLE: **15/12/2021**

Name: **HOMEBASE (UK&I) HOLDINGS LIMITED**

Registered or Principal
Office Address: **SUITE 1 3RD FLOOR
11-12 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

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

Registration Number: **09944258**

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 **15/12/2021**

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