



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

Company Name: **WARDEN CONSTRUCTION LIMITED**

Company Number: **00533082**



X8KPN53K

Received for filing in Electronic Format on the: **20/12/2019**

## RLE Details

Date of becoming a  
registrable RLE: **20/12/2019**

Name: **WARDEN HOLDINGS LTD**

Registered or Principal  
Office Address: **DAMAR HOUSE RICHARD STREET  
KIRKHAM  
PRESTON  
ENGLAND  
PR4 2HU**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **COMPANIES HOUSE**

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

Registration Number: **06032054**

## 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.

## Register entry date

Register entry date **20/12/2019**

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## 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