



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

Company Name: **BIRTLEY GROUP LIMITED**

Company Number: **00602575**



XA1TKF1S

Received for filing in Electronic Format on the: **06/04/2021**

RLE Details

Date of becoming a
registrable RLE: **27/09/2019**

Name: **HILL & SMITH HOLDINGS PLC**

Registered or Principal
Office Address: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND
B90 4LH**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **27/09/2019**

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