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

Company Name: Hingley & Callow Investments Limited

Company Number: 00955492

Received for filing in Electronic Format on the: 02/11/2021

RLE Details

Date of becoming a registrable RLE:

01/01/2021

Name: HINGLEY & CALLOW INVESTMENTS HOLDINGS LIMITED

Registered or Principal Office Address:

SEVERN HOUSE SANDY LANE INDUSTRIAL ESTATE

STOURPORT-ON-SEVERN

WORCESTERSHIRE

ENGLAND DY13 9QB

Legal Form: PRIVATE LIMITED COMPANY BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 12423973

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 01/01/2021

Authorisation

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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