

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

FORTRESS INTERLOCKS LIMITED Company Name:

Company Number: 01312085

Received for filing in Electronic Format on the: 06/12/2022

RLE Details

Date of becoming a

registrable RLE:

17/08/2016

HALMA PLC Name:

Registered or Principal

Office Address:

MISBOURNE COURT RECTORY WAY

AMERSHAM

BUCKINGHAMSHIRE

ENGLAND HP7 ODE

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: **COMPANIES ACT 2006**

UK COMPANIES HOUSE Register:

Country/state of register: UNITED KINGDOM

00040932 Registration Number:

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 17/08/2016

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