



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

Company Name: **WHITTLE JONES GROUP LIMITED**

Company Number: **01911331**



X69XQ8AI

Received for filing in Electronic Format on the: **04/07/2017**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **NORTHERN TRUST COMPANY LIMITED**

Registered or Principal
Office Address: **LYNTON HOUSE ACKHURST BUSINESS PARK, FOXHOLE
ROAD
CHORLEY
ENGLAND
PR7 1NY**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

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.

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