



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

Company Name: **Knightsbridge Guarding Limited**

Company Number: **02256383**



XAXH8XPT

Received for filing in Electronic Format on the: **09/02/2022**

RLE Details

Date of becoming a
registrable RLE: **03/12/2021**

Name: **MACLELLAN GROUP LIMITED**

Registered or Principal
Office Address: **LEVEL 12 THE SHARD
32 LONDON BRIDGE STREET
LONDON
ENGLAND
ENGLAND
SE1 9SG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **02279581**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **03/12/2021**

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