

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

Company Name: UPVC DISTRIBUTORS LIMITED

Company Number: 02310163

X72D0TK

Received for filing in Electronic Format on the: 23/03/2018

RLE Details

Date of becoming a registrable RLE:

18/09/2017

Name: SPECIALIST BUILDING DISTRIBUTION LIMITED

Registered or Principal

Office Address:

UNIT 1B CRANMORE BOULEVARD

SHIRLEY SOLIHULL ENGLAND B90 4QT

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 02599297

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 23/03/2018

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