



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

Company Name: **PENNON INTERNATIONAL LIMITED**

Company Number: **02456476**



Received for filing in Electronic Format on the: **29/08/2017**

X6DUDZEY

---

## RLE Details

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

Name: **HAUL WASTE GROUP LIMITED**

Registered or Principal  
Office Address: **39-49 COMMERCIAL ROAD  
SOUTHAMPTON  
ENGLAND  
SO15 1GA**

---

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND & WALES)**

Registration Number: **2456472**

---

## 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