



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

Company Name: **HALCYON DRIVES LIMITED**

Company Number: **02637000**



XAVWL5CG

Received for filing in Electronic Format on the: **17/01/2022**

RLE Details

Date of becoming a
registrable RLE: **12/01/2022**

Name: **HALCYON DRIVES HOLDINGS LIMITED**

Registered or Principal
Office Address: **UNIT 2 7 BUTLER WAY
STANNINGLEY
PUDSEY
ENGLAND
LS28 6EA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **13726163**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **12/01/2022**

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