



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

Company Name: **GROWELL HYDROPONICS AND PLANT LIGHTING LTD.**

Company Number: **02862671**



X83MQGLC

Received for filing in Electronic Format on the: **18/04/2019**

RLE Details

Date of becoming a
registrable RLE: **09/04/2019**

Name: **CHILLGRO ONE LIMITED**

Registered or Principal
Office Address: **3 COVENTRY INNOVATION VILLAGE CHEETAH ROAD
COVENTRY
ENGLAND
CV1 2TL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **11840359**

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 **09/04/2019**

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