

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

Company Name: Nortek (UK) Limited

Company Number: 03056154

X86XHIS

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: SAGEFORD UK LIMITED

Registered or Principal Office Address:

11TH FLOOR COLMORE PLAZA

20 COLMORE CIRCUS QUEENSWAY

BIRMINGHAM WEST MIDLANDS

UNITED KINGDOM

B46AT

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 8108354

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date 06/04/2016

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