



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

Company Name: **EWBANK PRODUCTS LIMITED**

Company Number: **03312633**



XCVTKE5C

Received for filing in Electronic Format on the: **30/01/2024**

## RLE Details

Date of becoming a  
registrable RLE: **21/02/2023**

Name: **LANCASTER HOLDINGS LTD**

Registered or Principal  
Office Address: **GEORGINA MACKIE HOUSE 141 FARMER WARD ROAD  
KENILWORTH  
ENGLAND  
CV8 2SU**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **11089637**

## 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      **30/01/2024**

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### 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