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

Company Name: BETA FIRE PROTECTION LIMITED

Company Number: 03729809

XAXJX2TS

Received for filing in Electronic Format on the: 10/02/2022

RLE Details

Date of becoming a registrable RLE:

01/01/2022

Name: HOYLES FIRE & SAFETY LIMITED

Registered or Principal Office Address:

PREMIER HOUSE 2 JUBILEE WAY

dress: ELLAND ENGLAND

HX5 9DY

Legal Form: LIMITED COMPANY

Governing Law: ENGLISH

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 2575502

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 01/01/2022

Authorisation

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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