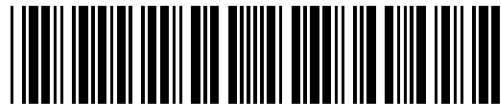




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **DISCLOSURE SERVICES LTD**

Company Number: **04198359**



XBHWIM69

Received for filing in Electronic Format on the: **30/11/2022**

## RLE Details

Date of becoming a  
registrable RLE: **27/01/2017**

Name: **DISCLOSURE SERVICES GROUP LIMITED**

Registered or Principal  
Office Address: **ELLICE HOUSE ELLICE WAY  
WREXHAM  
WALES  
LL13 7YL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **WALES**

Registration Number: **10076860**

## Nature of control

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

## Register entry date

Register entry date **30/11/2022**

## **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