



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

Company Name: **Laing O'Rourke Midlands Limited**

Company Number: **04309378**



XB3AR5J5

Received for filing in Electronic Format on the: **04/05/2022**

RLE Details

Date of becoming a
registrable RLE: **31/03/2022**

Name: **LAING O'ROURKE PLC**

Registered or Principal
Office Address: **BRIDGE PLACE ANCHOR BOULEVARD
ADMIRALS PARK, CROSSWAYS
DARTFORD
KENT
UNITED KINGDOM
DA2 6SN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4222545**

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 **31/03/2022**

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