

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

Company Name: Tempurrite Leasing Limited

Company Number: 04560735

X6LTCRCA

Received for filing in Electronic Format on the: 22/12/2017

RLE Details

Date of becoming a registrable RLE:

Name:

10/05/2017

DB UK HOLDINGS LIMITED

Registered or Principal

Office Address:

23 GREAT WINCHESTER STREET

LONDON

LONDON

UNITED KINGDOM

EC2P 2AX

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 03650236

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 10/05/2017

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



COMPANY NAME: TEMPURRITE LEASING LIMITED

COMPANY NUMBER: 04560735

A second filed PSC02 was registered on 20/02/2019.