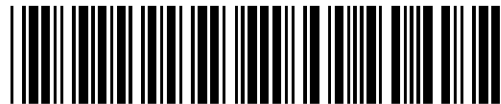




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **ANDREW LODGE LIMITED**

Company Number: **04566898**



Received for filing in Electronic Format on the: **24/08/2022**

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RLE Details

Date of becoming a
registrable RLE: **14/02/2022**

Name: **GRANT SPENCER HOLDINGS LIMITED**

Registered or Principal
Office Address: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
ENGLAND
GU9 7PT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **13840748**

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.

Register entry date

Register entry date **14/02/2022**

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