

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

Company Name: D.K. HARRIS LIMITED

Company Number: 05156562

KC6015 IU

Received for filing in Electronic Format on the: 29/06/2023

RLE Details

Date of becoming a registrable RLE:

10/05/2023

Name: **HEYS AND HARRIS HOLDINGS LIMITED**

Registered or Principal Office Address:

RUTHLYN HOUSE 90 LINCOLN ROAD

PETERBOROUGH UNITED KINGDOM

PE1 2SP

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 14455766

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 29/05/2023

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