

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

Company Name: NEWMAN & PARTNERS INSOLVENCY & RECOVERY SERVICES LIMITED

Company Number: 05202994

Received for filing in Electronic Format on the: 11/08/2017

X6CKDAQJ

RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: LAURENCE FACTOR & CO LIMITED

Registered or Principal Office Address:

10 SUNNINGDALE CLOSE

STANMORE

MIDDLESEX

UNITED KINGDOM

HA7 3QL

Legal Form: CORPORATE

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 04659767

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.

Authorisation

r
1