

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

Company Name: ANGLIA FORMWORK LIMITED

Company Number: 05216565

Received for filing in Electronic Format on the: 18/11/2022

RLE Details

Date of becoming a registrable RLE:

12/07/2022

Name: HAYFIELD HOLDINGS LIMITED

Registered or Principal

Office Address:

BANKSIDE 300 PEACHMAN WAY BROADLAND BUSINESS PARK

NORWICH NORFOLK

UNITED KINGDOM

NR7 0LB

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES

Country/state of register: UNITED KINGDOM

Registration Number: 14143398

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 18/11/2022

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