



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

Company Name: **OWEN PUGH HOLDINGS LIMITED**

Company Number: **05314796**



X6C4KV4O

Received for filing in Electronic Format on the: **04/08/2017**

RLE Details

Date of becoming a
registrable RLE: **28/07/2017**

Name: **RED POLL HOLDINGS LIMITED**

Registered or Principal
Office Address: **MILESTONE HOUSE MILLBROOK
GUILDFORD
SURREY
ENGLAND
GU1 3YA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10880355**

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.

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