



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

Company Name: **SMARTBOX ASSISTIVE TECHNOLOGY LIMITED**

Company Number: **05541084**



X9FKZ56Q

Received for filing in Electronic Format on the: **13/10/2020**

## RLE Details

Date of becoming a  
registrable RLE: **05/10/2020**

Name: **SMARTBOX HOLDINGS LIMITED**

Registered or Principal  
Office Address: **YSOBEL HOUSE ENIGMA COMMERCIAL CENTRE  
SANDYS ROAD  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 1JJ**

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

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **12813709**

## 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      **05/10/2020**

---

### 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