

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

Company Name: NOVIS HOWARTH LIMITED

Company Number: 05794139

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## **RLE Details**

Date of becoming a registrable RLE:

31/01/2023

Name: DJH MITTEN CLARKE GROUP LIMITED

Registered or Principal

THE GLADES FESTIVAL WAY

Office Address:

FESTIVAL PARK STOKE-ON-TRENT

ENGLAND ST1 5SQ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 13871316

## **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 31/01/2023

## **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