



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

Company Name: **JCB POWER PRODUCTS LIMITED**

Company Number: **05846086**



X7YLT69F

Received for filing in Electronic Format on the: **04/02/2019**

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## RLE Details

Date of becoming a  
registrable RLE: **04/02/2019**

Name: **JCB SERVICE**

Registered or Principal  
Office Address: **LAKESIDE WORKS DENSTONE ROAD  
ROCESTER  
UTTOXETER  
UNITED KINGDOM  
ST14 5JP**

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Legal Form: **UNLIMITED WITH SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **0564955**

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## 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      **04/02/2019**

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### 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