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

Company Name: FBS INTELLIGENT ENGINEERING (IE) LTD

Company Number: 05913557

Received for filing in Electronic Format on the: 02/03/2021



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RLE Details

Date of becoming a registrable RLE:

01/03/2021

Name: FARRELLY ENERGY SOLUTIONS LIMITED

Registered or Principal Office Address:

13 PORTLAND ROAD

BIRMINGHAM ENGLAND

ENGLAND B16 9HN

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 13062671

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 02/03/2021

Authorisation

Α	41		-41
Αu	tne	ntic	ated

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