



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

Company Name: **HAXBY OPTICIANS LIMITED**

Company Number: **05970386**



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RLE Details

Date of becoming a
registrable RLE: **31/03/2024**

Name: **HO2 MANAGEMENT LIMITED**

Registered or Principal
Office Address: **UNIT 317 INDIA MILL BUSINESS CENTRE
DARWEN
ENGLAND
BB3 1AE**

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

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (COMPANIES HOUSE)**

Country/state of register: **ENGLAND**

Registration Number: **5476134**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 **31/03/2024**

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