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

Company Name: GREY MATTER LEARNING LIMITED

Company Number: 06158047

XC2CFKAB

Received for filing in Electronic Format on the: 27/04/2023

RLE Details

Date of becoming a registrable RLE:

14/04/2023

Name: PROJECT NICKO HOLDINGS LIMITED

Registered or Principal Office Address:

SWITCH HOUSE SUITE B2, FIRST FLOOR NORTHERN

PERIMETER ROAD

BOOTLE ENGLAND L30 7PT

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 14785354

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 14/04/2023

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