

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

Company Name: ESSELTEST LIMITED

Company Number: 06216989



Received for filing in Electronic Format on the: 20/08/2019

RLE Details

Date of becoming a registrable RLE:

20/08/2019

Name: CONSTRUCTION TESTING SOLUTIONS LIMITED

Registered or Principal Office Address:

3 BOUNDARY COURT WARKE FLATT WILLOW FARM BUSINESS PARK

CASTLE DONINGTON

DERBY ENGLAND DE74 2UD

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 05998333

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 20/08/2019

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