



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

Company Name: **Heat Exchange Group Limited**

Company Number: **06428860**



Received for filing in Electronic Format on the: **29/11/2022**

XBHTR3W2

RLE Details

Date of becoming a
registrable RLE: **28/10/2022**

Name: **W2S DIRECTORS LIMITED**

Registered or Principal
Office Address: **4TH FLOOR 24 OLD BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4AW**

Legal Form: **CORPORATE**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **14418345**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **28/10/2022**

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