



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

Company Name: **IMAGINE POS UK LIMITED**

Company Number: **06869084**



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## RLE Details

Date of becoming a  
registrable RLE: **29/12/2017**

Name: **LORNAMEAD GROUP LIMITED**

Registered or Principal  
Office Address: **CENTENARY HOUSE CENTENARY WAY  
SALFORD  
MANCHESTER  
ENGLAND  
M50 1RF**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06221527**

## 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 **30/01/2018**

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## 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