



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

Company Name: **STAMFORD HOLDINGS LIMITED**

Company Number: **07031665**



X9DD5PEW

Received for filing in Electronic Format on the: **11/09/2020**

RLE Details

Date of becoming a
registrable RLE: **10/01/2020**

Name: **AETHER HOLDINGS LIMITED**

Registered or Principal
Office Address: **UNITS 3 J,K,L,M, HUDSON ROAD
SAXBY ROAD IND ESTATE
MELTON MOWBRAY
LEICESTER
ENGLAND
LE13 1BS**

Legal Form: **COMPANIES ACT 2006**

Governing Law: **LIMITED COMPANY**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **11626236**

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 **11/09/2020**

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