

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

Company Name: Innovative Trials Limited

Company Number: 07181523

XBVOCM4*P*

Received for filing in Electronic Format on the: 11/01/2023

RLE Details

Date of becoming a registrable RLE:

25/05/2022

Name: INNOVATIVE SOLUTIONS GROUP LIMITED

Registered or Principal Office Address:

INNOVATIVE HOUSE AVENUE ONE

LETCHWORTH GARDEN CITY

HERTFORDSHIRE UNITED KINGDOM

SG6 2WW

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 13947730

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 25/05/2022

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



COMPANY NAME: INNOVATIVE TRIALS LIMITED

COMPANY NUMBER: 07181523

A second filed PSC02 was registered on 19/12/2023.