



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

Company Name: **ALLIED GLASS GROUP LIMITED**

Company Number: **07258554**



X6BC19WR

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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **CBPE CAPITAL LLP**

Registered or Principal
Office Address: **2 GEORGE YARD GEORGE YARD
LONDON
ENGLAND
EC3V 9DH**

Legal Form: **ENGLISH LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **COMPANIES HOUSE IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **OC305899**

Nature of control

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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