



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

Company Name: **London Box Sash Windows Ltd**

Company Number: **07368454**



XA6RLH9S

Received for filing in Electronic Format on the: **16/06/2021**

RLE Details

Date of becoming a
registrable RLE: **20/05/2019**

Name: **MCLEOD ELLIS HOLDINGS LTD**

Registered or Principal
Office Address: **341-343 NORWOOD ROAD TULSE HILL
LONDON
ENGLAND
SE27 9BQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **11913980**

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 **20/05/2019**

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