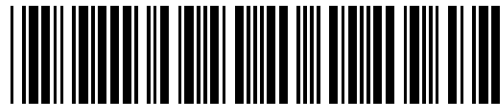




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **GARDNER BTC LIMITED**

Company Number: **07485948**



XCY5F4TK

Received for filing in Electronic Format on the: **04/03/2024**

RLE Details

Date of becoming a
registrable RLE: **01/03/2024**

Name: **TECHNOLOGY ENGINEERING SERVICES LIMITED**

Registered or Principal
Office Address: **5 THE COURTYARD TIMOTHYS BRIDGE ROAD
STRATFORD ENTERPRISE PARK
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 9NP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **15072709**

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 **01/03/2024**

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