

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

Company Name: HOULTS ENTERPRISES LIMITED

Company Number: 07571775

Received for filing in Electronic Format on the: 31/07/2023

RLE Details

Date of becoming a

30/06/2023

registrable RLE:

Name:

HOULTS HOLDINGS LIMITED

Registered or Principal

Office Address:

MALING EXCHANGE HOULTS YARD

WALKER ROAD

NEWCASTLE UPON TYNE

ENGLAND NE6 2HL

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTRAR OF ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 07571754

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 30/06/2023

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