



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

Company Name: **CHILD BASE TRUSTEE COMPANY 2 LIMITED**

Company Number: **07631677**



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X76L5P54

RLE Details

Date of becoming a
registrable RLE: **26/05/2017**

Name: **CHILDBASE EMPLOYEE OWNERSHIP TRUSTEE LIMITED**

Registered or Principal
Office Address: **KINGSTON HOUSE NORTHAMPTON ROAD
NEWPORT PAGNELL
ENGLAND
MK16 8NJ**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10637619**

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 **26/05/2017**

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