

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

Company Name: CYBELE SOLUTIONS HOLDINGS LIMITED

Company Number: 07665812

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RLE Details

Date of becoming a registrable RLE:

25/05/2021

Name: PROJECT OPHELIA BIDCO LIMITED

Registered or Principal

Office Address:

CHESTER HOUSE CHESTER ROAD

HAZEL GROVE STOCKPORT ENGLAND SK7 5NT

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: LAW OF ENGLAND AND WALES

Register: THE REGISTER OF COMPANIES MAINTAINED BY THE REGISTRAR

OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 11850420

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 25/05/2021

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