

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

Company Name: CM Operations And Management Ltd

Company Number: 07713067

X91YUT4

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### RLE Details

Date of becoming a registrable RLE:

21/02/2020

Name: KENNEDY ANDERSON

Registered or Principal Office Address:

C/O TINDLE'S LLP, SCOTSWOOD HOUSE TEESDALE

SOUTH

THORNABY PLACE STOCKTON-ON-TEES

CLEVELAND ENGLAND TS17 6SB

Legal Form: PRIVATE UNLIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 12303280

### 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

# Register entry date

Register entry date 21/02/2020

## **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