

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

Company Name: 'Building' Integrated Services Limited

Company Number: 07835499

XAF0P2CY

Received for filing in Electronic Format on the: 13/10/2021

RLE Details

Date of becoming a registrable RLE:

09/09/2021

Name: BUILDINGIS (HOLDINGS) LIMITED

Registered or Principal

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Office Address:

EAST STREET

TITCHFIELD HAMPSHIRE

UNITED KINGDOM

PO14 4AR

Legal Form: LIMITED COMPANIES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 12997547

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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 09/09/2021

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