



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

Company Name: **VALLETTA SURPLUS LIMITED**

Company Number: **07992064**



Received for filing in Electronic Format on the: **18/03/2024**

XCZ4IMUP

RLE Details

Date of becoming a
registrable RLE: **14/03/2023**

Name: **HALLMARK DOOR SYSTEMS GROUP LIMITED**

Registered or Principal
Office Address: **VALLETTA HOUSE VALLETTA STREET
HEDON ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 5NP**

Legal Form: **LIMITED**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **13202511**

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 **14/03/2023**

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