

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

Company Name: Grainger Pearl Holdings Limited

Company Number: 08031486

Received for filing in Electronic Format on the: 29/06/2023

RLE Details

Date of becoming a registrable RLE:

12/06/2023

Name: ATLANTIC METROPOLITAN (U.K.) LIMITED

Registered or Principal

Office Address:

CITYGATE SAINT. JAMES' BOULEVARD

NEWCASTLE UPON TYNE

UNITED KINGDOM

NE1 4JE

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND & WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 01628078

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 12/06/2023

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