



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

Company Name: **PORTHAVEN PROPERTIES NO 2 LIMITED**

Company Number: **08167504**



Received for filing in Electronic Format on the: **11/04/2024**

XD0SHYZM

RLE Details

Date of becoming a
registrable RLE: **11/04/2024**

Name: **FRC GROUP BIDCO LIMITED**

Registered or Principal
Office Address: **ROYAL ALBERT HOUSE SHEET STREET
WINDSOR
UNITED KINGDOM
SL4 1BE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES, UNITED KINGDOM**

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

Registration Number: **10983410**

Nature of control

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

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

Register entry date

Register entry date **11/04/2024**

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



Companies House

COMPANY NAME: PORTHAVEN PROPERTIES NO 2 LIMITED

COMPANY NUMBER: 08167504

A second filed PSC02 was registered on 02/05/2024.