



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

Company Name: **Key Group Bidco Limited**

Company Number: **08512036**



XAJVBN4Z

Received for filing in Electronic Format on the: **22/12/2021**

RLE Details

Date of becoming a
registrable RLE: **17/02/2021**

Name: **THEO BIDCO LIMITED**

Registered or Principal
Office Address: **BAINES HOUSE, MIDGERY COURT PITTMAN WAY
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9ZH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10723057**

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 **22/12/2021**

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