

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

Company Name: SELECT UPVC LTD

Company Number: 08831301

XD091636

Received for filing in Electronic Format on the: 03/04/2024

RLE Details

Date of becoming a registrable RLE:

01/04/2024

Name: BRIKSTON LTD

Registered or Principal Office Address:

5 BRAYFORD SQUARE

LONDON

UNITED KINGDOM

E1 0SG

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 14804864

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 01/04/2024

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