



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

Company Name: **Springbourne Rural And Social Limited**

Company Number: **08867362**



Received for filing in Electronic Format on the: **04/08/2022**

XB9PQWMQ

RLE Details

Date of becoming a
registrable RLE: **25/05/2022**

Name: **SPRINGBOURNE GROUP (HOLDINGS) LIMITED**

Registered or Principal
Office Address: **1ST FLOOR BOSWORTH MARINA CARLTON ROAD
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
ENGLAND
CV13 6PG**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **10166904**

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 **25/05/2022**

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