



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

Company Name: **STELRAD RADIATOR GROUP LIMITED**

Company Number: **09206478**



XAHBI8AP

Received for filing in Electronic Format on the: **15/11/2021**

RLE Details

Date of becoming a
registrable RLE: **10/11/2021**

Name: **STELRAD GROUP PLC**

Registered or Principal
Office Address: **69-75 SIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE1 3JE**

Legal Form: **COMPANY LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **13670010**

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 **12/11/2021**

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