



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

Company Name: **STACKHOUSE POLAND GROUP LIMITED**

Company Number: **09306147**



X831GP7P

Received for filing in Electronic Format on the: **09/04/2019**

## RLE Details

Date of becoming a  
registrable RLE: **05/04/2019**

Name: **GALLAGHER HOLDINGS (UK) LIMITED**

Registered or Principal  
Office Address: **THE WALBROOK BUILDING, 25 WALBROOK  
LONDON  
ENGLAND  
EC4N 8AW**

Legal Form: **PRIVATE LIMITED COMPANY INCORPORATED AND REGISTERED  
IN ENGLAND AND WALES**

Governing Law: **LAW OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **5933192**

## 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      **09/04/2019**

---

### 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