



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

Company Name: **QUAYS PROTECT (UK) LIMITED**

Company Number: **09509858**



XA7TJCB4

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RLE Details

Date of becoming a
registrable RLE: **11/06/2021**

Name: **ANTHONY PHILIP JAMES & CO LIMITED**

Registered or Principal
Office Address: **7600 DARESBUY PARK
DARESBUY
WARRINGTON
ENGLAND
WA4 4BS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

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

Register: **REGISTER OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10011883**

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 **11/06/2021**

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