



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

Company Name: **TENON FACILITY MANAGEMENT UK LIMITED**

Company Number: **09628622**



X78DGNRF

Received for filing in Electronic Format on the: **18/06/2018**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **MORTICE LIMITED**

Registered or Principal
Office Address: **2ND FLOOR NO.1 FARRIERS YARD
77-85 FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W6 8AH**

Legal Form: **LIMITED**

Governing Law: **SINGAPORE**

Register: **REGISTER OF COMPANIES**

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

Registration Number: **200800770W**

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 **18/06/2018**

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