



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

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

Company Number: **09628622**



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Received for filing in Electronic Format on the: **19/10/2018**

## RLE Details

Date of becoming a  
registrable RLE: **28/06/2018**

Name: **TENON FACILITY MANAGEMENT INDIA PRIVATE LIMITED**

Registered or Principal  
Office Address: **PLOT NO 13 SECTOR 18  
ELECTRONIC CITY  
GURGAON  
HARYANA - 122016  
INDIA**

Legal Form: **PRIVATE LIMITED**

Governing Law: **INDIAN COMPANIES ACT**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **INDIA**

Registration Number: **U45400HR2007PTC037415**

## 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      **19/10/2018**

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### 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