

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

Company Name: NM HOLDINGS (2015) LIMITED

Company Number: 09777969

XAEXWBPU

Received for filing in Electronic Format on the: 12/10/2021

RLE Details

Date of becoming a registrable RLE:

17/09/2021

Name: BUTTERWORTH SPENGLER GROUP LIMITED

Registered or Principal Office Address:

C/O DSG CHARTERED ACCOUNTANTS CASTLE

CHAMBERS 43 CASTLE STREET

LIVERPOOL MERSEYSIDE ENGLAND L2 9TL

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 12491285

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 12/10/2021

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