



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

Company Name: **Active Apprentice Limited**

Company Number: **10060229**



Received for filing in Electronic Format on the: **05/07/2023**

XC747SRE

## RLE Details

Date of becoming a  
registrable RLE: **15/05/2023**

Name: **OMNIA SPORTS GROUP LIMITED**

Registered or Principal  
Office Address: **VANTAGE HOUSE 6-7 CLAYDONS LANE  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 7UP**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **14052141**

## 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      **15/05/2023**

---

### 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