



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

Company Name: **Quadrafix Limited**

Company Number: **10116850**



X73N71Q2

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## RLE Details

Date of becoming a  
registrable RLE: **11/04/2016**

Name: **QUADRABUILD HOLDINGS LIMITED**

Registered or Principal  
Office Address: **UNIT 1, FALKLAND FARM ANDOVER ROAD WASH  
WATER  
NEWBURY  
ENGLAND  
RG20 0LP**

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Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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      **11/04/2016**

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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