



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

Company Name: **Napier Special Projects Limited**

Company Number: **10238044**



X69YI1IX

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RLE Details

Date of becoming a
registrable RLE: **01/04/2017**

Name: **NAPIER MANAGEMENT HOLDINGS LTD**

Registered or Principal
Office Address: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
ENGLAND
WA1 1JW**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WLAES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10317890**

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.

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