



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

Company Name: **UpperRoom Productions Limited**

Company Number: **10241899**



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## RLE Details

Date of becoming a  
registrable RLE: **06/12/2016**

Name: **UPPERROOM ENTERTAINMENT LIMITED**

Registered or Principal  
Office Address: **CLAY BARN IPSLEY COURT  
BERRINGTON CLOSE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0TD**

Legal Form: **LIMITED**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

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

Registration Number: **09967216**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, 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.

## **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