

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

Company Name: Wigley Building & Development Limited

Company Number: 10720809

XBEBLIB

Received for filing in Electronic Format on the: 10/10/2022

RLE Details

Date of becoming a registrable RLE:

24/09/2021

Name: THE WIGLEY GROUP LIMITED

Registered or Principal Office Address:

STOCKTON HOUSE RUGBY ROAD STOCKTON

SOUTHAM ENGLAND

CV47 8LB

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 00794854

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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 24/09/2021

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