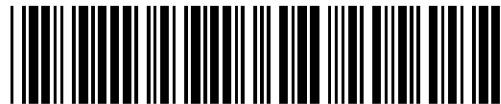




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **AMBER & RUBY DEVELOPMENTS LIMITED**

Company Number: **10763454**



Received for filing in Electronic Format on the: **27/07/2023**

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RLE Details

Date of becoming a
registrable RLE: **06/07/2023**

Name: **LIGHTNING SOLUTIONS HOLDINGS LIMITED**

Registered or Principal
Office Address: **THE OLD SIX BELLS INN HEOLGERRIG
MERTHYR TYDFIL
WALES
CF48 1RP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **WALES**

Registration Number: **14892766**

Nature of control

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

Register entry date

Register entry date **06/07/2023**

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