



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

Company Name: **THE OFFICE GROUP HOLDINGS LIMITED**

Company Number: **10768770**



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Received for filing in Electronic Format on the: **13/09/2018**

RLE Details

Date of becoming a
registrable RLE: **24/08/2018**

Name: **TOG UK PLEDGECO LTD**

Registered or Principal
Office Address: **35 GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **11507332**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

Register entry date

Register entry date **13/09/2018**

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