

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

Company Name: CARE FUNDRAISING SUPPLIES LTD

Company Number: 10878477

X8WD9TU

Received for filing in Electronic Format on the: 10/01/2020

### **RLE Details**

Date of becoming a registrable RLE:

10/01/2020

Name: SEQUIN STONE LIMITED

Registered or Principal Office Address:

**UNIT 35 UNION MILLS TANYARD ROAD** 

**MILNSBRIDGE** 

**HUDDERSFIELD** 

ENGLAND HD3 4NB

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: **02162747** 

## Nature of control

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) hold, 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 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 exercise, or actually exercise, significant influence or control over 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) hold, directly or indirectly, 75% or more of the voting rights in the company.

# Register entry date

Register entry date 10/01/2020

## **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