



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

Company Name: **KILBUCK LANE FLEXI LIMITED**

Company Number: **10969519**



X7DANQP7

Received for filing in Electronic Format on the: **28/08/2018**

RLE Details

Date of becoming a
registrable RLE: **20/08/2018**

Name: **VP FLEXGEN LIMITED**

Registered or Principal
Office Address: **SUITE 1, 3RD FLOOR 11-12 ST. JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4LB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **11104415**

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, directly or indirectly, to appoint or remove 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 **20/08/2018**

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