



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

Company Name: **SHEFFIELD HAWORTH INTERNATIONAL LIMITED**

Company Number: **11299043**



Received for filing in Electronic Format on the: **26/04/2022**

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## RLE Details

Date of becoming a  
registrable RLE: **28/07/2021**

Name: **SH GLOBAL PLC**

Registered or Principal  
Office Address: **THE FORUM, 5TH FLOOR 33 GUTTER LANE  
LONDON  
ENGLAND  
EC2V 8AS**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **11278199**

## 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 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.

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## Register entry date

Register entry date      **28/07/2021**

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## 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