



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

Company Name: **CUBIC ARCHITECTURE AND DESIGN LIMITED**

Company Number: **11412526**



XA900D95

Received for filing in Electronic Format on the: **18/07/2021**

RLE Details

Date of becoming a
registrable RLE: **18/07/2021**

Name: **SOUTH NORTH GROUP HOLDINGS LTD**

Registered or Principal
Office Address: **GREENGATE BUSINESS CENTRE GREENGATE STREET
OLDHAM
ENGLAND
OL4 1FN**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **UK**

Registration Number: **11214854**

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 **18/07/2021**

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