

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

**ARCUS MECHANICAL & ELECTRICAL LTD** Company Name:

Company Number: 11440808

Received for filing in Electronic Format on the: 23/08/2020



## RLE Details

Date of becoming a registrable RLE:

30/06/2018

**ARCUS CONSTRUCTION LTD** Name:

Registered or Principal

Office Address:

**SUITE 285 WESTERN ROAD** 

ROMFORD

**ESSEX ENGLAND** RM13LS

Legal Form: **COMPANY LIMITED BY SHARES** 

Governing Law: **COMPANIES ACT 2006** 

**REGISTER OF COMPANIES** Register:

Country/state of register: ENGLAND

Registration Number: 10935877

## 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) hold, directly or indirectly, 75% or more of the voting rights 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.

# Register entry date

Register entry date 23/08/2020

# **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