



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

Company Name: **FOXPOND LANE LIMITED**

Company Number: **11698225**



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Received for filing in Electronic Format on the: **02/12/2019**

RLE Details

Date of becoming a
registrable RLE: **03/02/2019**

Name: **GRANITE TRUSTEE COMPANY LIMITED**

Registered or Principal
Office Address: **1 BRAYBROOKE ROAD
DINGLEY
ENGLAND
LE16 8PF**

Legal Form: **LIMITED COMPANY**

Governing Law: **2006 COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **07116262**

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 **02/12/2019**

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