

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

Company Name: MILLS TOPCO LIMITED

Company Number: 11992101

XBVI4BH5

Received for filing in Electronic Format on the: 19/01/2023

## **RLE Details**

Date of becoming a registrable RLE:

18/01/2023

Name:

**WIZARD BIDCO LIMITED** 

Registered or Principal

Office Address:

**GLOUCESTER HOUSE UNIT Q BOURNE END BUSINESS** 

PARK

**CORES END ROAD** 

BOURNE END ENGLAND SL8 5AS

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: THE REGISTRAR OF COMPANIES OF ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 13859557

## **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 19/01/2023

## **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