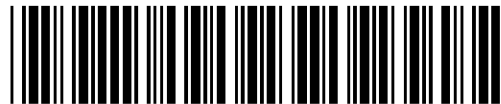




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **CHIPNALL HOLDINGS LIMITED**

Company Number: **12101663**



XC92BEOH

Received for filing in Electronic Format on the: **02/08/2023**

RLE Details

Date of becoming a
registrable RLE: **27/07/2023**

Name: **TAG LANE HOLDINGS LTD**

Registered or Principal
Office Address: **CHIPNALL SAWMILL CHESWARDINE
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 2RB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **14843882**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 **02/08/2023**

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