



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

Company Name: **508 WARLINGHAM LIMITED**

Company Number: **12278505**



XCBSYNU0

Received for filing in Electronic Format on the: **11/09/2023**

RLE Details

Date of becoming a
registrable RLE: **06/09/2023**

Name: **BYRON DRAKE LIMITED**

Registered or Principal
Office Address: **STATION HOUSE STATION APPROACH
EAST HORSLEY
LEATHERHEAD
ENGLAND
KT24 6QX**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03922863**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **06/09/2023**

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