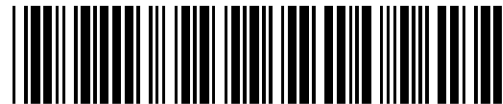




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **BYRON DRAKE HOLDINGS LIMITED**

Company Number: **12386532**



Received for filing in Electronic Format on the: **29/02/2024**

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RLE Details

Date of becoming a
registrable RLE: **01/01/2024**

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 **01/01/2024**

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