



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

Company Name: **HGS Southern Limited**

Company Number: **12916039**



XA4G1NRA

Received for filing in Electronic Format on the: **13/05/2021**

## RLE Details

Date of becoming a registrable RLE: **06/05/2021**

Name: **PENFOLD VERRALL LIMITED**

Registered or Principal Office Address: **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1QR**

Legal Form: **LIMITED**

Governing Law: **ENGLAND**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **01058143**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Register entry date

Register entry date **06/05/2021**

---

## 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