

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

Company Name: Conrad (Dowlais) Limited

Company Number: 12953413

Received for filing in Electronic Format on the: 16/02/2022

RLE Details

Date of becoming a

registrable RLE:

15/02/2022

Name: CONRAD (THAMES) LIMITED

Registered or Principal

Office Address:

SUITES D&E WINDRUSH COURT

BLACKLANDS WAY

ABINGDON

UNITED KINGDOM

OX14 1SY

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 13617610

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 15/02/2022

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