

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

LANGLEY REGENERATION LIMITED Company Name:

Company Number: 13729192

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RLE Details

Date of becoming a registrable RLE:

25/09/2023

LANGLEY UK LIMITED Name:

Registered or Principal Office Address:

LANGLEY HOUSE LAMPORT DRIVE **HEARTLANDS BUSINESS PARK**

DAVENTRY ENGLAND NN11 8YH

PRIVATE COMPANY LIMITED BY SHARES Legal Form:

Governing Law: **COMPANIES ACT 2006**

COMPANIES HOUSE Register:

Country/state of register: ENGLAND

06650838 Registration Number:

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

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

Register entry date

Register entry date 25/09/2023

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