



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

Company Name: **W. H. Rankin Limited**

Company Number: **SC039686**



X6A32TKB

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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **LONDON AND NORTHERN GROUP LIMITED**

Registered or Principal
Office Address: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00688147**

Nature of control

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

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