

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

Company Name: ROBERTSON CONSTRUCTION HIGHLAND LIMITED

Company Number: SC327968

Received for filing in Electronic Format on the: 22/05/2023

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RLE Details

Date of becoming a registrable RLE:

22/05/2023

Name: ROBERTSON GROUP (HOLDINGS) LIMITED

Registered or Principal

Office Address:

10 THE CASTLE BUSINESS PARK

STIRLING SCOTLAND

FK9 4TZ

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: SCOTLAND

Country/state of register: SCOTLAND

Registration Number: SC356297

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 22/05/2023

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