



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

Company Name: **CORGI HOMEPLAN LTD**

Company Number: **SC358475**



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## RLE Details

Date of becoming a  
registrable RLE: **10/05/2017**

Name: **U.S. BANK TRUSTEES LTD**

Registered or Principal  
Office Address: **125 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AR**

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

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02379632**

## Nature of control

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

## Register entry date

Register entry date **10/05/2017**

## **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