



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

Company Name: **TORUS BGP LIMITED**

Company Number: **SC719349**



XXXXBSR0

Received for filing in Electronic Format on the: **29/02/2024**

RLE Details

Date of becoming a
registrable RLE: **13/03/2023**

Name: **BILFINGER UK LIMITED**

Registered or Principal
Office Address: **WILSON HOUSE KELBURN COURT
BIRCHWOOD
WARRINGTON
ENGLAND
WA3 6UT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **COMPANIES HOUSE**

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

Registration Number: **05384376**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **26/02/2024**

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