

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

Company Name: CD (UK) LIMITED

Company Number: 02905619

Received for filing in Electronic Format on the: 02/05/2023

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RLE Details

Date of becoming a registrable RLE:

21/04/2023

Name: SURFACE DESIGN SOLUTIONS LTD.

Registered or Principal

Office Address:

20 ORCHID DRIVE

HEIGHINGTON VILLAGE

NEWTON AYCLIFFE

CO. DURHAM ENGLAND DL5 6AN

Legal Form: BODY CORPORATE

Governing Law: ENGLISH LAW

Register: COMPANIES HOUSE FOR ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 14251043

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 02/05/2023

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