

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

Company Name: MATRIX MOULDS AND MODELS LIMITED

Company Number: 03244319

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XA504CM0

RLE Details

Date of becoming a registrable RLE:

28/05/2021

Name: ATLAS CONCRETE LIMITED

Registered or Principal Office Address:

SOLWAY HOUSE SILLOTH INDUSTIAL ESTATE, THE

AIRFIELD SILLOTH WIGTON ENGLAND CA7 4NS

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE (ENGLAND & WALES)

Country/state of register: UNITED KINGDOM

Registration Number: 02421314

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 01/06/2021

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