



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

Company Name: **MADE SIMPLE GROUP LIMITED**

Company Number: **04214713**



X6WX543E

Received for filing in Electronic Format on the: **04/01/2018**

RLE Details

Date of becoming a
registrable RLE: **02/01/2018**

Name: **TDKP LIMITED**

Registered or Principal
Office Address: **MONEYPENNY WESTERN GATEWAY BUSINESS PARK
WREXHAM
WALES
LL13 7ZB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **REGISTER OF COMPANIES**

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

Registration Number: **05984382**

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 **02/01/2018**

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