



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

Company Name: **BROOK CROMPTON UK LIMITED**

Company Number: **04305426**



X8ECHNJ5

Received for filing in Electronic Format on the: **19/09/2019**

RLE Details

Date of becoming a
registrable RLE: **19/09/2019**

Name: **BROOK CROMPTON HOLDINGS LIMITED**

Registered or Principal
Office Address: **19 KEPPEL ROAD
#08-01 JIT POH BUILDING
089058
SINGAPORE**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE SINGAPORE COMPANIES ACT**

Register: **SINGAPORE COMPANIES REGISTER**

Country/state of register: **SINGAPORE**

Registration Number: **194700172G**

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 **19/09/2019**

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