



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

Company Name: **DONNELLY & ELLIOTT LIMITED**

Company Number: **05739075**



X91G5XH4

Received for filing in Electronic Format on the: **23/03/2020**

## RLE Details

Date of becoming a  
registrable RLE: **27/02/2019**

Name: **METAMORPH GROUP LIMITED**

Registered or Principal  
Office Address: **ASPEN HOUSE, BLYTHE VALLEY PARK, CENTRAL  
BOULEVARD CENTRAL BOULEVARD  
SHIRLEY  
SOLIHULL  
ENGLAND  
B90 8AJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **09839152**

## 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Register entry date

Register entry date      **27/02/2019**

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### 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