



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

Company Name: **AMBER BIDCO LIMITED**

Company Number: **05916072**



Received for filing in Electronic Format on the: **07/05/2024**

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RLE Details

Date of becoming a registrable RLE: **30/04/2024**

Name: **FOSTER + PARTNERS GROUP LIMITED**

Registered or Principal Office Address: **RIVERSIDE THREE, ALBERT WHARF 22 HESTER ROAD
LONDON
ENGLAND
SW11 4AN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **THE REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **13572446**

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 **30/04/2024**

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