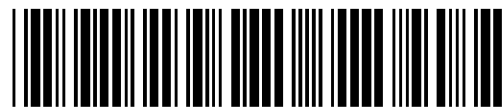




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **ALBION COMPONENTS LTD**

Company Number: **07163111**



XA843735

Received for filing in Electronic Format on the: **05/07/2021**

RLE Details

Date of becoming a
registrable RLE: **31/03/2021**

Name: **ALBION 4C LTD**

Registered or Principal
Office Address: **8 TOLLGATE STANBRIDGE EARLS
ROMSEY
ENGLAND
SO51 0HE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES HOUSE ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **5677101**

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 **21/04/2021**

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