



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

Company Name: **BREEDON CEMENT LIMITED**

Company Number: **08284549**



XC62FD48

Received for filing in Electronic Format on the: **20/06/2023**

RLE Details

Date of becoming a
registrable RLE: **09/06/2023**

Name: **BREEDON GROUP PLC**

Registered or Principal
Office Address: **PINNACLE HOUSE, BREEDON QUARRY
BREEDON ON THE HILL
DERBY
ENGLAND
DE73 8AP**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **14739556**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **20/06/2023**

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