

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

Company Name: TILON C G LTD

Company Number: 08495145

X8EPS6V

Received for filing in Electronic Format on the: 25/09/2019

RLE Details

Date of becoming a

registrable RLE:

23/09/2019

Name: TILON CG (HOLDINGS) LTD

Registered or Principal

Office Address:

9 PATE ROAD

MELTON MOWBRAY

LEICESTERSHIRE

ENGLAND LE13 ORG

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES

Country/state of register: ENGLAND

Registration Number: 12188902

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 25/09/2019

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