



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

Company Name: **DFI DORMANT CO 1 LTD**

Company Number: **08522544**



X98IWCBN

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RLE Details

Date of becoming a
registrable RLE: **19/06/2019**

Name: **DFI GROUP LTD**

Registered or Principal
Office Address: **APT 29970 CHYNOWETH HOUSE
TREVISSOME PARK
TRURO
ENGLAND
TR4 8UN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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

Register entry date

Register entry date **19/06/2019**

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