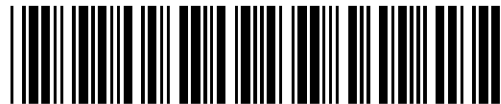




Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **BUILDERS CLUB LONDON LIMITED**

Company Number: **08666858**



Received for filing in Electronic Format on the: **03/04/2024**

XD09BK4G

RLE Details

Date of becoming a
registrable RLE: **28/03/2024**

Name: **FOREVER BIDCO LIMITED**

Registered or Principal
Office Address: **BOUNDARY HOUSE, 91-93 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **13864172**

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 **28/03/2024**

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