



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

Company Name: **CALLAN AND TAYLOR DEVELOPMENTS LTD**

Company Number: **13259867**



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XBIFHSWP

## RLE Details

Date of becoming a  
registrable RLE: **01/12/2022**

Name: **EMMA CALLAN HOLDINGS LIMITED**

Registered or Principal  
Office Address: **4 MULLINEUX STREET  
WORSLEY  
MANCHESTER  
ENGLAND  
M28 3YR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANIES REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **13258556**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

## Register entry date

Register entry date      **01/12/2022**

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### 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