



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

Company Name: **BIBBY LINE GROUP LIMITED**

Company Number: **00034121**



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## RLE Details

Date of becoming a  
registrable RLE: **07/02/2023**

Name: **BIBBY FAMILY COMPANY LIMITED**

Registered or Principal  
Office Address: **C/O BIBBY LINE GROUP LIMITED 3RD FLOOR WALKER  
HOUSE  
EXCHANGE FLAGS  
LIVERPOOL  
ENGLAND  
L2 3YL**

Legal Form: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE  
CAPITAL**

Governing Law: **COMPANIES ACT 2006, UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **13486254**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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 50% but less than 75% of the voting rights in the company.

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## Register entry date

Register entry date      **13/02/2023**

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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