



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

Company Name: **JOHN BROOKE & SONS LTD**

Company Number: **00056189**



Received for filing in Electronic Format on the: **25/08/2021**

XABLGWV4

### RLE Details

Date of becoming a  
registrable RLE: **30/03/2021**

Name: **THE MARK BROOKE 2000 SETTLEMENT**

Registered or Principal  
Office Address: **THE STABLES HEALEY HOUSE  
HUDDERSFIELD  
ENGLAND  
HD4 7DG**

Legal Form: **DISCRETIONARY TRUST**

Governing Law: **TRUSTEE ACT 2000**

### 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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 **30/03/2021**

---

## 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