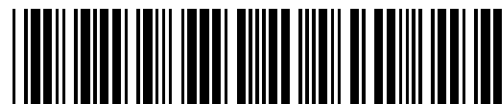




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **BERNARD WEATHERILL LIMITED**

Company Number: **00168653**



X875FLZ7

Received for filing in Electronic Format on the: **07/06/2019**

RLE Details

Date of becoming a
registrable RLE: **03/06/2019**

Name: **KILGOUR HOLDINGS LIMITED**

Registered or Principal
Office Address: **OFFICE 2, 3RD FLOOR 140-144 HIGH STREET
BROMLEY
ENGLAND
BR1 1EZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **11963425**

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 **03/06/2019**

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