

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

Company Name: TAKESECURE LIMITED

Company Number: 00262757

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: PREMIER ENGINEERING CO (SCARBOROUGH) LIMITED

Registered or Principal

Office Address:

PREMIER ENGINEERING BARRYS LANE

SCARBOROUGH

NORTH YORKSHIRE

ENGLAND YO12 4HA

Legal Form: PRIVATE LIMITED COMPANY BY SHARES

Governing Law: COMPANIES ACT 1985

Register: UK REGISTER OF COMPANIES

Country/state of register: ENGLAND

Registration Number: 02075820

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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