



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

Company Name: **HOWARD'S AND COMPANY (BRENTWOOD) LIMITED**

Company Number: **00582566**



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RLE Details

Date of becoming a
registrable RLE: **31/12/2022**

Name: **WITHERS TRUST CORPORATION LIMITED**

Registered or Principal
Office Address: **THIRD FLOOR 20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

Legal Form: **PRIVATE LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

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

Registration Number: **03697358**

Nature of control

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) hold, directly or indirectly, 75% or more of the shares in 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) hold, directly or indirectly, 75% or more of the voting rights in 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.

Register entry date

Register entry date **31/12/2022**

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