

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

Company Name: Blue Circle Share Shop Limited

Company Number: 00732145

X6DYUU

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: TARMAC CEMENT AND LIME LIMITED

Registered or Principal Office Address:

PORTLAND HOUSE BICKENHILL LANE

SOLIHULL

BIRMINGHAM

UNITED KINGDOM

B37 7BQ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND & WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 66558

Nature of control

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

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