

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

Company Name: Mitie Technical Facilities Management Limited

Company Number: 00906936

Received for filing in Electronic Format on the: 19/09/2023

RLE Details

Date of becoming a

registrable RLE:

18/09/2023

Name: MITIE TREASURY MANAGEMENT LIMITED

Registered or Principal

Office Address:

LEVEL 12 THE SHARD

32 LONDON BRIDGE STREET

LONDON ENGLAND ENGLAND SE1 9SG

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 07351242

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 18/09/2023

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