Companies House

PSC02(ef)

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

Company Name: **ACTIVE SECURITY GROUP LIMITED**
Company Number: **01218831**

Received for filing in Electronic Format on the: **26/10/2020**

X9GGXU0I

RLE Details

Date of becoming a registrable RLE: **17/12/2019**

Name: **SCUTUM GROUP UK LIMITED**

Registered or Principal Office Address:
UNIT 10 LANGFORD LANE
KIDLINGTON
UNITED KINGDOM
OX5 1LQ

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **11647001**

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 **17/12/2019**

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