

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

Company Name: COULSON HERON ASSOCIATES LIMITED

Company Number: 01239073

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: REDSKY IT (CRICK) LIMITED

Registered or Principal Office Address:

BREAKSPEAR PARK BREAKSPEAR WAY

HEMEL HEMPSTEAD HERTFORDSHIRE

ENGLAND HP2 4TZ

Legal Form: PRIVATE COMPANY

Governing Law: COMPANIES ACT

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 02688394

Nature of control

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

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

Register entry date

Register entry date 03/04/2018

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