



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

Company Name: **LILTHURST LIMITED**

Company Number: **01316869**



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XB800GAJ

RLE Details

Date of becoming a
registrable RLE: **12/07/2022**

Name: **WOODROCK LIMITED**

Registered or Principal
Office Address: **FLAT 3 33 HYDE PARK SQUARE
LONDON
ENGLAND
W2 2NW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **11274546**

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.

Register entry date

Register entry date **12/07/2022**

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