



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

Company Name: **BABYBASE LIMITED**

Company Number: **01475315**



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## RLE Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **KATE SHRUBB HOLDINGS LIMITED**

Registered or Principal  
Office Address: **MAYLITE TRADING ESTATE BERROW GREEN ROAD  
MARTLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6PQ**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **07538311**

## 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.

## **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