



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

Company Name: **HAFELE U.K. LIMITED**

Company Number: **01486136**



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Received for filing in Electronic Format on the: **13/06/2018**

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## RLE Details

Date of becoming a  
registrable RLE: **30/06/2016**

Name: **HAFELE HOLDING GMBH**

Registered or Principal  
Office Address: **POSTFACH 1237 D72192  
NAGOLD  
GERMANY**

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Legal Form: **GMBH**

Governing Law: **ACT CONCERNING COMPANIES WITH LIMITED LIABILITY**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **FP000157**

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## 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.

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## Register entry date

Register entry date **13/06/2018**

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## 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