



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

Company Name: **Ultraframe (UK) Limited**

Company Number: **01765701**



X6C29PJT

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RLE Details

Date of becoming a
registrable RLE: **29/03/2017**

Name: **LATIUM HOLDINGS LIMITED**

Registered or Principal
Office Address: **ENTERPRISE WORKS, SALTHILL ROAD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1PE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **05816134**

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