

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

Company Name: NEPTUNE BUILDING SERVICES LTD

Company Number: 01810549

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Received for filing in Electronic Format on the: 22/09/2020

RLE Details

Date of becoming a registrable RLE:

22/09/2020

Name: NEPTUNE BUILDING SERVICES (HOLDINGS) LTD

Registered or Principal

MEADOW HOUSE 12 SABRE CLOSE

Office Address: QUEDGELEY

GLOUCESTER

GLOUCESTERSHIRE

ENGLAND GL2 4NZ

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES OF ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 12777085

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 22/09/2020

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