



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

Company Name: **MANTHORPE BUILDING PRODUCTS LIMITED**

Company Number: **01971965**



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RLE Details

Date of becoming a
registrable RLE: **02/08/2018**

Name: **MANTHORPE BUILDING PRODUCTS HOLDINGS LIMITED**

Registered or Principal
Office Address: **MANTHORPE HOUSE BRITAIN DRIVE
CODNOR GATE INDUSTRIAL ESTATE
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3ND**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **11285770**

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 **02/08/2018**

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