



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

Company Name: **LANNER GROUP LIMITED**

Company Number: **03134383**



X88H4M8I

Received for filing in Electronic Format on the: **27/06/2019**

RLE Details

Date of becoming a
registrable RLE: **15/01/2019**

Name: **HASKONINGDHV UK HOLDINGS LIMITED**

Registered or Principal
Office Address: **RIGHTWELL HOUSE BRETTON CENTRE
PETERBOROUGH
ENGLAND
PE3 8DW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02941896**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **27/06/2019**

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