

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

Company Name: HALLEYS OF DORKING (SERVICES) LTD

Company Number: 04156669

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: HALLEYS OF DORKING (MACHINERY) LIMITED

Registered or Principal

Office Address:

FORGE HOUSE ANSELL ROAD

DORKING ENGLAND RH4 1UN

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: COMPANIES HOUSE ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 01190429

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 06/04/2016

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