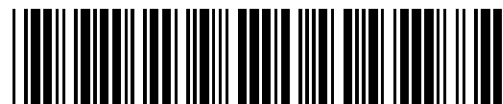




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Extra Mech (Services) Limited**

Company Number: **04228813**



XA1GEIBM

Received for filing in Electronic Format on the: **31/03/2021**

RLE Details

Date of becoming a
registrable RLE: **13/01/2021**

Name: **EXTRA MECH HOLDINGS LIMITED**

Registered or Principal
Office Address: **44A NEW LANE
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 2NF**

Legal Form: **COMPANIES ACT 2006**

Governing Law: **UK LAW**

Register: **EXTRA MECH (SERVICES) LIMITED**

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

Registration Number: **13120306**

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.

Register entry date

Register entry date **13/01/2021**

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