



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

Company Name: **MARTINEAU SECRETARIES LIMITED**

Company Number: **04242746**



X69M02H6

Received for filing in Electronic Format on the: **29/06/2017**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **SHAKESPEARE MARTINEAU LLP**

Registered or Principal
Office Address: **NO 1 COLMORE SQUARE
BIRMINGHAM
UNITED KINGDOM
B4 6AA**

Legal Form: **CORPORATE**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC319029**

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.

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