



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

Company Name: **MIS ACTIVE MANAGEMENT SYSTEMS LIMITED**

Company Number: **04251717**



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## RLE Details

Date of becoming a  
registrable RLE: **04/06/2019**

Name: **MIS GROUP HOLDINGS LIMITED**

Registered or Principal  
Office Address: **CHARNWOOD HOUSE GADBROOK BUSINESS CENTRE  
RUDHEATH  
NORTHWICH  
ENGLAND  
CW9 7UG**

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Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **11928999**

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## 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      **04/06/2019**

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### 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