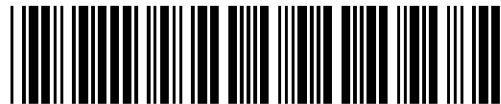




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **A E Oscroft & Sons Limited**

Company Number: **04496910**



Received for filing in Electronic Format on the: **29/08/2023**

XCAWUJFE

RLE Details

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

Name: **OSCROFT & SONS GROUP LTD**

Registered or Principal
Office Address: **5 ARGOSY COURT SCIMITAR WAY
WHITLEY BUSINESS PARK
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 4GA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **07415604**

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 **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