

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

Company Name: PATRAMUS LIMITED

Company Number: 04911718

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Received for filing in Electronic Format on the: 13/09/2023

RLE Details

Date of becoming a registrable RLE:

05/09/2023

Name: WITHERSLACK GROUP LIMITED

Registered or Principal Office Address:

LUPTON TOWER LUPTON

CARNFORTH LANCASHIRE ENGLAND

LA6 2PR

Legal Form: A PRIVATE COMPANY LIMITED BY SHARES

Governing Law: LAWS OF ENGLAND

Register: THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 03579104

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 05/09/2023

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