

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

Company Name: ARDENT CONSULTING ENGINEERS LIMITED

Company Number: 05463029

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### RLE Details

Date of becoming a registrable RLE:

01/03/2021

Name: TRIDENT TRUST COMPANY (U.K.) LIMITED

Registered or Principal Office Address:

54 PORTLAND PLACE PORTLAND PLACE

LONDON ENGLAND W1B 1DY

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 01928672

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

# Register entry date

Register entry date 03/03/2021

## **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