

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

Company Name: TAY VALLEY LIGHTING (LEEDS) LIMITED

Company Number: 05525609

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X6LBLJ94

RLE Details

Date of becoming a registrable RLE:

29/03/2017

Name: TVL (L) HOLDINGS LIMITED

Registered or Principal

THIRD FLOOR BROAD QUAY HOUSE

Office Address:

PRINCE ST BRISTOL

ENGLAND BS1 4DJ

Legal Form: LIMITED BY SHARES

Governing Law: UK (ENGLAND & WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 10194316

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 29/03/2017

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