



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

Company Name: **SIMPLYPUREE.COM LTD**

Company Number: **06249875**



X8116SP7

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RLE Details

Date of becoming a
registrable RLE: **11/02/2019**

Name: **TEX MOD HOLDINGS LIMITED**

Registered or Principal
Office Address: **814 LEIGH ROAD
SLOUGH
ENGLAND
SL1 4BD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **11801670**

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 **11/02/2019**

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