

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

Company Name: NORTHERN BEAR (SAFETY) LIMITED

Company Number: 06259157

XAJ1J5LN

Received for filing in Electronic Format on the: 10/12/2021

RLE Details

Date of becoming a registrable RLE:

24/11/2021

Name: NORTHERN BEAR CONSTRUCTION LIMITED

Registered or Principal

Office Address:

A1 GRAINGER PRESTWICK PARK

PRESTWICK

NEWCASTLE UPON TYNE

ENGLAND NE20 9SJ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 13319358

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 24/11/2021

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