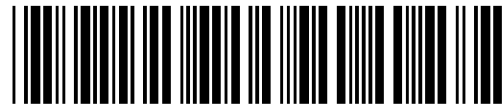




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **THE TALL GROUP OF COMPANIES LIMITED**

Company Number: **06548791**



Received for filing in Electronic Format on the: **03/01/2023**

XBUEU6JT

RLE Details

Date of becoming a
registrable RLE: **30/12/2022**

Name: **PARSEQ LIMITED**

Registered or Principal
Office Address: **PARSEQ LOWTON WAY
HELLABY
ROTHERHAM
ENGLAND
S66 8RY**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES - ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **5815806**

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 **30/12/2022**

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