



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

Company Name: **PKL PARENT LIMITED**

Company Number: **06627298**



X69I7P56

Received for filing in Electronic Format on the: **27/06/2017**

RLE Details

Date of becoming a
registrable RLE: **18/05/2016**

Name: **PKL INTERMEDIATE LTD**

Registered or Principal
Office Address: **PKL MALVERN VIEW BUSINESS PARK, STELLA WAY
BISHOPS CLEEVE
CHELTENHAM
ENGLAND
GL52 7DQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANY REGISTER**

Country/state of register: **UK**

Registration Number: **07110006**

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.

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