

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

Company Name: PRETTYLITTLETHING.COM LIMITED

Company Number: 07352417

X87DAFZN

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#### **RLE Details**

Date of becoming a registrable RLE:

18/04/2019

Name: BOOHOO HOLDINGS LIMITED

Registered or Principal

Office Address:

49-51 DALE STREET

**MANCHESTER** 

ENGLAND M1 2HF

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 11941376

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

# Register entry date

Register entry date 13/05/2019

## **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