



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

Company Name: **SILENTNIGHT HOLDINGS LIMITED**

Company Number: **07627383**



XCC3R9HD

Received for filing in Electronic Format on the: **15/09/2023**

RLE Details

Date of becoming a
registrable RLE: **04/05/2023**

Name: **KIBOKO BIDCO LIMITED**

Registered or Principal
Office Address: **LONG INGS BUSINESS PARK LONG ING LANE
BARNOLDSWICK
UNITED KINGDOM
BB18 6BJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **13353092**

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 **04/05/2023**

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