



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

Company Name: **Infinites Retail Group Limited**

Company Number: **07751522**



X6ZS05AY

Received for filing in Electronic Format on the: **14/02/2018**

## RLE Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **INFINITIES RETAIL GROUP HOLDINGS LIMITED**

Registered or Principal  
Office Address: **EDINBURGH HOUSE HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 8RR**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **9854624**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## Register entry date

Register entry date      **26/01/2018**

---

### 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