

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

Company Name: PD INDUSTRIAL LTD

Company Number: 09254057

XAFOP2DI

Received for filing in Electronic Format on the: 22/10/2021

RLE Details

Date of becoming a registrable RLE:

22/10/2021

Name: BRADBURN & HARDIMAN UK LTD

Registered or Principal Office Address:

UNIT 2 CALIBRE INDUSTRIAL PARK LACHES CLOSE

FOUR ASHES

WOLVERHAMPTON

ENGLAND WV10 7DZ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UK

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 09260292

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 22/10/2021

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