



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

Company Name: **STATHAM HOLDINGS LIMITED**

Company Number: **09425086**



XA0X89YI

Received for filing in Electronic Format on the: **24/03/2021**

RLE Details

Date of becoming a
registrable RLE: **09/03/2021**

Name: **H.I.CORP LIMITED**

Registered or Principal
Office Address: **GODDARD ROAD ASTMOOR INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1QF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **13160802**

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.

Register entry date

Register entry date **24/03/2021**

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