



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

Company Name: **One Smarthome Limited**

Company Number: **10224858**



X7JS22BE

Received for filing in Electronic Format on the: **30/11/2018**

RLE Details

Date of becoming a
registrable RLE: **30/11/2018**

Name: **HIGGINS LAB-CHEM HOLDINGS LIMITED**

Registered or Principal
Office Address: **EBENEZER HOUSE RYECROFT
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 2BE**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **10766853**

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 **30/11/2018**

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