

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

Company Name: The Visual Branding Group Limited

Company Number: 10469559

X8E9PDTC

Received for filing in Electronic Format on the: 18/09/2019

#### **RLE Details**

Date of becoming a registrable RLE:

21/08/2019

Name: THE KNIGHT INVESTMENT GROUP LIMITED

Registered or Principal Office Address:

THORNCOMBE BARN FORE STREET

**THORNCOMBE** 

**CHARD** 

**SOMERSET** 

UNITED KINGDOM

**TA20 4PP** 

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 12168786

### Nature of control

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 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 21/08/2019

## **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