

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

Company Name: KINGFISHER (NHR) LIMITED

Company Number: 10747231

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Received for filing in Electronic Format on the: 01/06/2021

RLE Details

Date of becoming a registrable RLE:

01/06/2020

Name: JAM ESSEX HOLDINGS LIMITED

Registered or Principal Office Address:

UNIT 5 RUSSEL HOUSE HORNSBY WAY

SOUTHFIELDS BUSINESS PARK

BASILDON ENGLAND SS15 6TF

Legal Form: LIMITED

Governing Law: PRIVATE LIMITED COMPANY

Register: THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 12647951

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 01/06/2020

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