



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

Company Name: **ACE GROUP HOLDINGS LTD.**

Company Number: **10932872**



XAF LX2FC

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RLE Details

Date of becoming a
registrable RLE: **11/10/2021**

Name: **LNT CONSTRUCTION LIMITED**

Registered or Principal
Office Address: **HELIOS 47 ISABELLA ROAD
GARFORTH
LEEDS
ENGLAND
LS25 2DY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **12065889**

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 **11/10/2021**

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