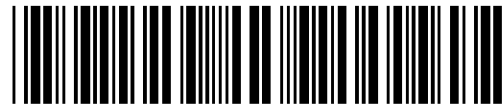




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **SECURE AND CONFIDENTIAL DOCUMENTS HOLDINGS LIMITED**

Company Number: **11222679**



XBYQUS9L

Received for filing in Electronic Format on the: **06/03/2023**

## RLE Details

Date of becoming a registrable RLE: **22/11/2022**

Name: **SECURE DOCUMENTS LIMITED**

Registered or Principal Office Address: **VENTRESS HOUSE THORNBURGH ROAD  
EASTFIELD  
SCARBOROUGH  
ENGLAND  
YO11 3UY**

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

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES, ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05568218**

## 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      **22/11/2022**

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### 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