

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

Company Name: DLM LEGAL LIMITED

Company Number: 11689360

XBH5KBY3

Received for filing in Electronic Format on the: 20/11/2022

RLE Details

Date of becoming a registrable RLE:

11/04/2022

Name: REFURB FINANCE LTD

Registered or Principal Office Address:

THE BUNGALOW, IBSTOCK GRANGE FARM PRETORIA

ROAD

IBSTOCK

LEICESTERSHIRE UNITED KINGDOM

LE67 6LN

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: UK

Country/state of register: UNITED KINGDOM

Registration Number: 12449951

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 11/04/2022

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