



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

Company Name: **L. HERBERT & SON, LIMITED**

Company Number: **NI002764**



X6WWNNY1

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RLE Details

Date of becoming a
registrable RLE: **30/11/2017**

Name: **HERBEL LIMITED**

Registered or Principal
Office Address: **AISLING HOUSE, 50 STRANMILLIS EMBANKMENT
BELFAST
NORTHERN IRELAND
BT9 5FL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Nature of control

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 **04/01/2018**

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