

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

Company Name: Gauntlet Elite (Coventry) Ltd

Company Number: 10067084

Received for filing in Electronic Format on the: 08/12/2017

RLE Details

Date of becoming a registrable RLE:

18/08/2017

Name: BIRRELL GROUP LIMITED

Registered or Principal Office Address:

12 ST JOHNS BUSINESS PARK RUGBY ROAD

LUTTERWORTH LEICESTERSHIRE

ENGLAND LE17 4HB

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND & WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 10170067

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 18/08/2017

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