



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

Company Name: **WAREHOUSE SYSTEMS LIMITED**

Company Number: **02421313**



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RLE Details

Date of becoming a
registrable RLE: **23/12/2020**

Name: **BRANCEPETH DISTRIBUTIONS LIMITED**

Registered or Principal
Office Address: **SYSTEMS HUB BRANCEPETH PLACE
ARMLEY ROAD
LEEDS
ENGLAND
LS12 2EG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **13009496**

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 **23/12/2020**

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