



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

Company Name: **ARDS BUILDING PRODUCTS (MANUFACTURING) LIMITED**

Company Number: **NI024648**



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### RLE Details

Date of becoming a  
registrable RLE: **31/05/2023**

Name: **NORTHSTONE MATERIALS LIMITED**

Registered or Principal  
Office Address: **99 KINGSWAY  
DUNMURRY  
BELFAST  
NORTHERN IRELAND  
BT17 9NU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **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 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 **31/05/2023**

## **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