



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

Company Name: **Frederick Graham Limited**

Company Number: **11584838**



XCUBPNE9

Received for filing in Electronic Format on the: **09/01/2024**

## RLE Details

Date of becoming a  
registrable RLE: **15/06/2023**

Name: **J. W. BIRD (HAULAGE) LTD**

Registered or Principal  
Office Address: **HAY BARN FARM SANDY LANE  
KIDDERMINSTER  
ENGLAND  
DY11 5QZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **12368463**

## 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      **15/06/2023**

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### 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