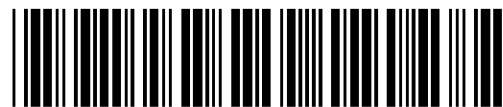




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **WARREN FARM (WOKINGHAM) LIMITED**

Company Number: **05319590**



Received for filing in Electronic Format on the: **11/03/2021**

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RLE Details

Date of becoming a
registrable RLE: **02/03/2021**

Name: **LUFF GROUP LIMITED**

Registered or Principal
Office Address: **THE MALTINGS HARP FARM
FOREST ROAD
WOKINGHAM
ENGLAND
RG40 5QY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03289104**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **02/03/2021**

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