Companies House

PSC02(ef)

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

Company Name: **BOULTBEE DEVELOPMENTS (NO.1) LIMITED**
Company Number: **07889319**

Received for filing in Electronic Format on the: **09/12/2021**

XAIYRWP5

RLE Details

Date of becoming a registrable RLE: **30/07/2021**

Name: **BOULTBEE DEVELOPMENTS HOLDINGS LTD**

Registered or Principal Office Address:
2ND FLOOR BROADWAY HOUSE BROAD STREET
HEREFORD
ENGLAND
HR4 9AR

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **13050771**

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 **30/07/2021**

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