



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

Company Name: **COSYBOX ALFRETON ROAD LIMITED**

Company Number: **10806491**



X7920R21

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RLE Details

Date of becoming a
registrable RLE: **22/02/2018**

Name: **COSYBOX HOLDINGS LTD**

Registered or Principal
Office Address: **1ST FLOOR 12 OLD BOND STREET
LONDON
UNITED KINGDOM
W1S 4PW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES AT COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10767583**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **22/02/2018**

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