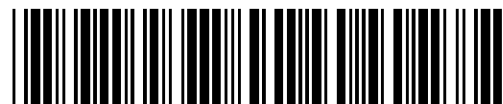




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **Appoly Ltd**

Company Number: **10926149**



XA7KZ5IP

Received for filing in Electronic Format on the: **28/06/2021**

## RLE Details

Date of becoming a  
registrable RLE: **01/06/2021**

Name: **APPOLY GROUP LTD**

Registered or Principal  
Office Address: **4 - 6 THE WHARF CENTRE WHARF STREET  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 5LB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND & WALES**

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

Registration Number: **13008189**

## 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      **01/06/2021**

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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