

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

Company Name: HADRON GROUP LIMITED

Company Number: 12630963



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RLE Details

Date of becoming a registrable RLE:

31/01/2022

Name: WELLINGTON HOUSE INVESTMENTS

Registered or Principal Office Address:

C/O DENKA U.K. LTD BROOMBANK ROAD

SHEEPBRIDGE CHESTERFIELD UNITED KINGDOM

S41 9QJ

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND & WALES

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 11300211

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 31/01/2022

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