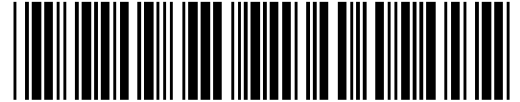




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Utopia Group Limited**

Company Number: **05479695**



X97UP6VD

Received for filing in Electronic Format on the: **24/06/2020**

RLE Details

Date of becoming a registrable RLE: **06/05/2020**

Name: **HALCON PROPERTIES LIMITED**

Registered or Principal Office Address: **UTOPIA HOUSE, SPRINGVALE AVENUE SPRINGVALE
BUSINESS PARK
BILSTON
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV14 0QL**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05478560**

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 **06/05/2020**

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