Companies House

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

Company Name: LANNER GROUP LIMITED
Company Number: 03134383

Received for filing in Electronic Format on the: 27/06/2019

RLE Details

Date of becoming a registrable RLE: 15/01/2019
Name: HASKONINGDHV UK HOLDINGS LIMITED
Registered or Principal Office Address: RIGHTWELL HOUSE BRETTON CENTRE PETERBOROUGH ENGLAND PE3 8DW

Legal Form: PRIVATE LIMITED COMPANY
Governing Law: ENGLAND & WALES
Register: COMPANIES HOUSE
Country/state of register: ENGLAND AND WALES
Registration Number: 02941896

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date
Register entry date: 27/06/2019
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