



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

Company Name: **BAINBRIDGE HOLDINGS LIMITED**

Company Number: **09904637**



X6LRO8K8

Received for filing in Electronic Format on the: **21/12/2017**

RLE Details

Date of becoming a registrable RLE: **15/12/2017**

Name: **BECKENREID LIMITED**

Registered or Principal Office Address: **27 BEETHAM ROAD
MILNTHORPE
ENGLAND
LA7 7QN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **11082089**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **15/12/2017**

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