



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

Company Name: **CHALIE RICHARDS & COMPANY LIMITED**

Company Number: **02606824**



X6JQMFDS

Received for filing in Electronic Format on the: **22/11/2017**

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## RLE Details

Date of becoming a registrable RLE: **08/11/2017**

Name: **HALEWOOD WINES AND SPIRITS PLC**

Registered or Principal Office Address: **THE SOVEREIGN DISTILLERY WILSON ROAD  
LIVERPOOL  
ENGLAND  
L36 6AD**

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Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03699814**

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## 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.

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## Register entry date

Register entry date **08/11/2017**

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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