



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

Company Name: **HISON SERVICES**

Company Number: **00610859**



X6WW8MGO

Received for filing in Electronic Format on the: **04/01/2018**

RLE Details

Date of becoming a
registrable RLE: **31/10/2017**

Name: **HISON HOLDINGS LIMITED**

Registered or Principal
Office Address: **3 WATERFRONT BUSINESS PARK
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1LX**

Legal Form: **UK PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10787764**

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 **04/01/2018**

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