



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

Company Name: **MILLBROOK PROVING GROUND LIMITED**

Company Number: **02230262**



Received for filing in Electronic Format on the: **18/05/2018**

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RLE Details

Date of becoming a
registrable RLE: **24/08/2017**

Name: **SPECTRIS GROUP HOLDINGS LIMITED**

Registered or Principal
Office Address: **HERITAGE HOUSE CHURCH ROAD
EGHAM
ENGLAND
TW20 9QD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **1104312**

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 **24/08/2017**

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