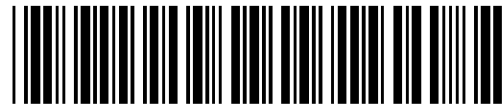




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **AG Herriott Site Services Limited**

Company Number: **02948026**



XB9447IW

Received for filing in Electronic Format on the: **27/07/2022**

RLE Details

Date of becoming a
registrable RLE: **24/07/2021**

Name: **AG HERRIOTT HOLDINGS LIMITED**

Registered or Principal
Office Address: **3B LOCKHEED COURT PRESTON FARM
STOCKTON ON TEES
CLEVELAND
ENGLAND
TS18 3SH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **13528286**

Nature of control

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

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

Register entry date

Register entry date **24/07/2021**

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