



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

Company Name: **PERFORMANCE DIRECT LIMITED**

Company Number: **03087037**



X6E9V91M

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## RLE Details

Date of becoming a  
registrable RLE: **01/08/2017**

Name: **GROVE & DEAN (HOLDINGS) LTD**

Registered or Principal  
Office Address: **96 TOLLGATE HOUSE MARKET PLACE  
ROMFORD  
ENGLAND  
RM1 3ER**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND & WALES**

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

Registration Number: **08802767**

## Nature of control

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

## 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