



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

Company Name: **Llandaff Laminates Limited**

Company Number: **00929633**



XCESYC4Y

Received for filing in Electronic Format on the: **24/10/2023**

## RLE Details

Date of becoming a  
registrable RLE: **22/03/2023**

Name: **AQUILLA GROUP LIMITED**

Registered or Principal  
Office Address: **RADNOR HOUSE GREENWOOD CLOSE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF23 8AA**

Legal Form: **LTD**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

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

Registration Number: **14434239**

## 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      **22/03/2023**

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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