

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

Company Name: BANBURY ALTON LIMITED

Company Number: 00489232

X708I488

Received for filing in Electronic Format on the: 21/02/2018

RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: L.B. (STEWARTBY) LIMITED

Registered or Principal Office Address:

HANSON HOUSE 14 CASTLE HILL

MAIDENHEAD BERKSHIRE ENGLAND SL6 4JJ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: UNITED KINGDOM

Country/state of register: UNITED KINGDOM

Registration Number: 00066045

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 21/02/2018

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