

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

Company Name: Ebro Properties Limited

Company Number: 00653407

XAIYR8QZ

Received for filing in Electronic Format on the: 09/12/2021

RLE Details

Date of becoming a registrable RLE:

21/12/2019

Name: EBRO INVESTMENTS LIMITED

Registered or Principal

ARCHWAY HOUSE 81-82 PORTSMOUTH ROAD

Office Address: SI

SURBITON SURREY

UNITED KINGDOM

KT6 5PT

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 00644515

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 21/12/2019

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