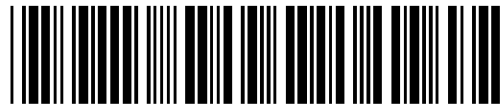




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **HYTHE MARINA VILLAGE LIMITED**

Company Number: **01561726**



XCGDGSJK

Received for filing in Electronic Format on the: **15/11/2023**

## RLE Details

Date of becoming a  
registrable RLE: **13/11/2023**

Name: **MARINA DEVELOPMENTS LIMITED**

Registered or Principal  
Office Address: **THE YACHT CLUB 1 CHANNEL WAY  
OCEAN VILLAGE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO14 3QF**

Legal Form: **LIMITED COMPANY BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01056715**

## 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      **13/11/2023**

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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