



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

Company Name: **HPB TRAVEL CLUB LIMITED**

Company Number: **01992328**



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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **HPB TRAVEL CLUB HOLDINGS PLC**

Registered or Principal
Office Address: **HPB HOUSE OLD STATION ROAD
NEWMARKET
ENGLAND
CB8 8EH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **1914449**

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