



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

Company Name: **I.M. PROPERTIES (MAIDENHEAD) LIMITED**

Company Number: **02942543**



X8WSZIZT

Received for filing in Electronic Format on the: **16/01/2020**

## RLE Details

Date of becoming a  
registrable RLE: **13/12/2019**

Name: **I.M. PROPERTIES PLC**

Registered or Principal  
Office Address: **THE GATE INTERNATIONAL DRIVE  
SOLIHULL  
ENGLAND  
B90 4WA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

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

Registration Number: **03456022**

## 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.

## Register entry date

Register entry date **23/12/2019**

## **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