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

Company Name: US Real Estate Holdings No. 4 Limited

Company Number: 02958400

X9GH0W4Y

Received for filing in Electronic Format on the: 26/10/2020

RLE Details

Date of becoming a registrable RLE:

01/10/2020

Name: REAL ESTATE PARTICIPATION SERVICES LIMITED

Registered or Principal

Office Address:

1 CHURCHILL PLACE

LONDON ENGLAND E14 5HP

Legal Form: LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 8116589

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 01/10/2020

Authorisation



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