



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

Company Name: **TSP PROJECTS LIMITED**

Company Number: **03033290**



X8CVMEZU

Received for filing in Electronic Format on the: **29/08/2019**

RLE Details

Date of becoming a
registrable RLE: **29/08/2019**

Name: **SYSTRA LIMITED**

Registered or Principal
Office Address: **3RD FLOOR 5 OLD BAILEY
LONDON
ENGLAND
EC4M 7BA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006 - ENGLAND & WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03383212**

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 **29/08/2019**

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