

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

Company Name: 73 HOLLAND PARK (MANAGEMENT) LIMITED

Company Number: 03241441

X6GVOA

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## **RLE Details**

Date of becoming a registrable RLE:

15/03/2017

registiable IVLL.

Name:

POONAWALLA ESTATES INCORPORATED

Registered or Principal

Office Address:

73 HOLLAND PARK

LONDON ENGLAND W11 3SL

Legal Form: BVI BUSINESS COMPANY

Governing Law: BVI BUSINESS COMPANIES ACT 2004

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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