



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

Company Name: **ANO (NO.1) LIMITED**

Company Number: **03263071**



X8YABF4O

Received for filing in Electronic Format on the: **07/02/2020**

RLE Details

Date of becoming a
registrable RLE: **21/09/2018**

Name: **O&H MAYFAIR DEVELOPMENTS LIMITED**

Registered or Principal
Office Address: **25-28 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AN**

Legal Form: **CORPORATE**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **11207961**

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 **07/02/2020**

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