

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

Company Name: 1 IFIELD ROAD MANAGEMENT LIMITED

Company Number: 03433130

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RLE Details

Date of becoming a

06/04/2017

registrable RLE:

Name:

NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

Registered or Principal Office Address:

CITYGATE ST. JAMES BOULEVARD

NEWCASTLE UPON TYNE

GREAT BRITAIN

NE1 4JE

Legal Form: LIMITED COMPANY

Governing Law: UNITED KINGDOM (ENGLAND & WALES)

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.

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