



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

Company Name: **N W BROWN & COMPANY LIMITED**

Company Number: **03915461**



X9F2HEAW

Received for filing in Electronic Format on the: **06/10/2020**

RLE Details

Date of becoming a
registrable RLE: **01/10/2019**

Name: **BROWN SHIPLEY & CO LIMITED**

Registered or Principal
Office Address: **2 MOORGATE
LONDON
UNITED KINGDOM
EC2R 6AG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **398426**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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 **06/10/2020**

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