



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

Company Name: **TBMC GROUP LIMITED**

Company Number: **04226663**



X7ITIMSY

Received for filing in Electronic Format on the: **16/11/2018**

RLE Details

Date of becoming a
registrable RLE: **26/10/2018**

Name: **THE BUSINESS MORTGAGE COMPANY LIMITED**

Registered or Principal
Office Address: **GREENMEADOW HOUSE VILLAGE WAY
TONGWYNLAIS
CARDIFF
WALES
CF15 7NE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

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

Registration Number: **05390573**

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 **26/10/2018**

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