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

Company Name: SHANTI HOSPITALITY GROUP LIMITED

Company Number: 05125108

X7GN5ZS9

Received for filing in Electronic Format on the: 15/10/2018

RLE Details

Date of becoming a registrable RLE:

05/09/2018

Name: JD CORPORATE AND TRUST SERVICES SA

Registered or Principal

Office Address:

PO Box PO BOX 581

RUE FERDINAND HODLER 17 1211

GENEVA 11 SWITZERLAND

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: SWISS LAW

Register: GENEVA REGISTRY

Country/state of register: SWITZERLAND

Registration Number: CHE-469.437.030

Nature of control

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 exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date 15/09/2018

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor