



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

Company Name: **CRL Company Directors Limited**

Company Number: **05257321**



X926ZT8J

Received for filing in Electronic Format on the: **03/04/2020**

RLE Details

Date of becoming a
registrable RLE: **27/12/2019**

Name: **LAMBERT SMITH HAMPTON LIMITED**

Registered or Principal
Office Address: **5TH FLOOR UNITED KINGDOM HOUSE
180 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1NN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **2222001**

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 **03/04/2020**

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