

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

Company Name: Baker Street Residential II Limited

Company Number: 05453405

XCGDMAFM

Received for filing in Electronic Format on the: 15/11/2023

## **RLE Details**

Date of becoming a registrable RLE:

02/11/2023

Name: BAKER MELCOMBE GP LIMITED

Registered or Principal Office Address:

23 SAVILE ROW

LONDON

**UNITED KINGDOM** 

**W1S 2ET** 

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE, ENGLAND & WALES

Country/state of register: UNITED KINGDOM

Registration Number: 14016974

## **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 02/11/2023

## **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