



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

Company Name: **1 HERBERT CRESCENT LTD**

Company Number: **05849149**



X69KFL6Z

Received for filing in Electronic Format on the: **28/06/2017**

## RLE Details

Date of becoming a  
registrable RLE: **17/06/2016**

Name: **SIZA HOLDINGS LIMITED**

Registered or Principal  
Office Address: **STATION HOUSE, CONNAUGHT ROAD BROOKWOOD  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 0ER**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **05818522**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## 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