



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

Company Name: **CAUTELA DIAMOND LTD**

Company Number: **06253264**



X78MRXKA

Received for filing in Electronic Format on the: **22/06/2018**

RLE Details

Date of becoming a
registrable RLE: **07/04/2016**

Name: **CAUTELA SECURITY UK LTD**

Registered or Principal
Office Address: **C/O UHY HACKER YOUNG LANYON HOUSE
MISSION COURT
NEWPORT
WALES**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTER OF COMPANIES**

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

Registration Number: **06967822**

Nature of control

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

Register entry date

Register entry date **07/04/2016**

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