



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

Company Name: **BEIC PARCIO CYMRU LTD**

Company Number: **06919030**



X6MABQA3

Received for filing in Electronic Format on the: **29/12/2017**

RLE Details

Date of becoming a
registrable RLE: **21/12/2017**

Name: **BIKEPARK HOLDINGS LIMITED**

Registered or Principal
Office Address: **15TH FLOOR 6 BEVIS MARKS
LONDON
ENGLAND
EC3A 7BA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **10998024**

Nature of control

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

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

Register entry date

Register entry date **21/12/2017**

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