



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

Company Name: **MOULDEN VIEW AMENITY AREAS MANAGEMENT COMPANY LIMITED**

Company Number: **07262445**



Received for filing in Electronic Format on the: **03/10/2018**

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RLE Details

Date of becoming a
registrable RLE: **01/09/2018**

Name: **WAINHOMES (SOUTH WEST) HOLDINGS LTD**

Registered or Principal
Office Address: **UNIT 2 EXETER INTERNATIONAL OFFICE PARK CLYST
HONITON
EXETER
ENGLAND
EX5 2HL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND COMPANIES REGISTER**

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

Registration Number: **04187073**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date **03/10/2018**

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