



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

Company Name: **CARALLON HOLDINGS LIMITED**

Company Number: **07325596**



X7CT8GGP

Received for filing in Electronic Format on the: **21/08/2018**

RLE Details

Date of becoming a
registrable RLE: **31/07/2018**

Name: **CARALLON GROUP HOLDINGS LIMITED**

Registered or Principal
Office Address: **INTERNATIONAL HOUSE 7 HIGH STREET
LONDON
UNITED KINGDOM
W5 5DB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **11465212**

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 **31/07/2018**

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