



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

Company Name: **OMEGA ST HELENS LIMITED**

Company Number: **07521873**



XAVZFG63

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## RLE Details

Date of becoming a  
registrable RLE: **21/12/2021**

Name: **M2 THREE LIMITED**

Registered or Principal  
Office Address: **201 WEST GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2LW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REGISTER OF COMPANIES**

Country/state of register: **SCOTLAND**

Registration Number: **SC393098**

## Nature of control

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

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

## Register entry date

Register entry date **18/01/2022**

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## 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