



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

Company Name: **PARKSTATES LTD**

Company Number: **08215778**



X74SFS2H

Received for filing in Electronic Format on the: **27/04/2018**

RLE Details

Date of becoming a
registrable RLE: **14/09/2016**

Name: **VALFIN NOMINEES LTD**

Registered or Principal
Office Address: **67-71 LOWLANDS ROAD
HARROW
ENGLAND
HA1 3EQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

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

Registration Number: **03565022**

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 **27/04/2018**

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