

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

Company Name: MARCUS ESTATES LIMITED

Company Number: 08239540

Received for filing in Electronic Format on the: 13/04/2023

RLE Details

Date of becoming a registrable RLE:

31/03/2023

Name: AVC (INVESTMENTS) LIMITED

Registered or Principal Office Address:

C/O WOODEN WINDOWS COBRIDGE INDUSTRIAL

ESTATE

MILBURN ROAD

COBRIDGE

STOKE-ON-TRENT

ENGLAND ST6 2LA

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 11841671

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 31/03/2023

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