



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

Company Name: **BROUGHAM & CARLSON LIMITED**

Company Number: **08311605**



X7CAD33V

Received for filing in Electronic Format on the: **14/08/2018**

RLE Details

Date of becoming a
registrable RLE: **08/08/2018**

Name: **BROUGHAM INVESTMENTS LIMITED**

Registered or Principal
Office Address: **C/O BENHAM CONWAY 16 ROYAL CRESCENT
GLASGOW
SCOTLAND
G3 7SL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC523788**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **08/08/2018**

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