



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

Company Name: **CAPITAL RECYCLING GROUP LIMITED**

Company Number: **08665999**



X90KLEKJ

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## RLE Details

Date of becoming a  
registrable RLE: **09/01/2020**

Name: **CAPITAL RECYCLING GROUP HOLDINGS LIMITED**

Registered or Principal  
Office Address: **REGINA HOUSE 124 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **12280203**

## 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 **09/01/2020**

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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