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

Company Name: PRESTBURY SIR 3 LIMITED

Company Number: 09360996

Received for filing in Electronic Format on the: 21/01/2019

RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: PRESTBURY INVESTMENT HOLDINGS LTD

Registered or Principal

Office Address:

CAVENDISH HOUSE 18 CAVENDISH SQUARE

LONDON ENGLAND W1G 0PJ

Legal Form: ENGLISH PRIVATE LISTED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTERED OFFICE

Country/state of register: UK

Registration Number: 03985560

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 06/04/2016

Authorisation



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