



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

Company Name: **GRAFTON QUARTER LIMITED**

Company Number: **09432756**



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### RLE Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **PRIME LONDON RESIDENTIAL DEVELOPMENT II GP LLP**

Registered or Principal  
Office Address: **33 MARGARET STREET  
MARGARET STREET  
LONDON  
UNITED KINGDOM  
W1G 0DJ**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Register entry date

Register entry date      **02/07/2020**

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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