

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

Company Name: Overlea Hilbre Limited

Company Number: 10149439

X74KGDO2

Received for filing in Electronic Format on the: 24/04/2018

RLE Details

Date of becoming a registrable RLE:

01/12/2017

Name: BLUEOAK ESTATES LIMITED

Registered or Principal Office Address:

20 GROSVENOR STREET

CHESTER CHESHIRE ENGLAND CH1 2DD

Legal Form: LIMITED

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 04764161

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 01/12/2017

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