



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

Company Name: **VERTU MOTORS PROPERTY 2 HOLDINGS LIMITED**

Company Number: **10250880**



X69HW70B

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RLE Details

Date of becoming a registrable RLE: **24/06/2016**

Name: **VERTU MOTORS PLC**

Registered or Principal Office Address: **VERTU HOUSE FIFTH AVENUE BUSINESS PARK
TEAM VALLEY
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE11 0XA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **05984855**

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.

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