



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

Company Name: **AI (South East) Limited**

Company Number: **11090138**



XAE4BRPM

Received for filing in Electronic Format on the: **30/09/2021**

RLE Details

Date of becoming a registrable RLE: **01/09/2021**

Name: **ASHILL COMMERCIAL LTD**

Registered or Principal Office Address: **AISSELA 46 HIGH STREET
ESHER
SURREY
ENGLAND
KT10 9QY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **13557553**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **01/09/2021**

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