



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

Company Name: **ONE AVENUE SOUTHWARK STREET LIMITED**

Company Number: **11604511**



X8YNFZUB

Received for filing in Electronic Format on the: **12/02/2020**

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## RLE Details

Date of becoming a  
registrable RLE: **01/01/2020**

Name: **ONE AVENUE BIRCHIN COURT LIMITED**

Registered or Principal  
Office Address: **STATION HOUSE STATION APPROACH  
EAST HORSLEY  
LEATHERHEAD  
ENGLAND  
KT24 6QX**

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Legal Form: **LIMITED**

Governing Law: **COMPANIES HOUSE ACT 2006**

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## 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.

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## Register entry date

Register entry date **01/01/2020**

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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