

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

Company Name: 1MPR ESTATES LTD

Company Number: 13809451

XB6CZGMZ

Received for filing in Electronic Format on the: 17/06/2022

## **RLE Details**

Date of becoming a registrable RLE:

10/06/2022

Name: 1MPR HOLDINGS LTD.

Registered or Principal Office Address:

20-22 WENLOCK ROAD

LONDON ENGLAND

**N17GU** 

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 13955629

## **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.

## Register entry date

Register entry date 10/06/2022

## **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