

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

Company Name: 1130 PROPERTIES LTD

Company Number: NI623209

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Received for filing in Electronic Format on the: 16/04/2021

RLE Details

Date of becoming a registrable RLE:

23/10/2020

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CONNECTICUT INVESTMENTS LIMITED

Registered or Principal

Office Address:

Name:

1-4 ADELAIDE ROAD

GLASTHULE

DUBLIN, A96 D7W7

IRELAND

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2014

Register: IRISH REGISTER OF COMPANIES (COMPANIES REGISTRATION

OFFICE)

Country/state of register: IRELAND

Registration Number: 680255

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 23/10/2020

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