

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

Company Name: LONDON PORTMAN HOTEL LIMITED

Company Number: 00932874

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Received for filing in Electronic Format on the: 30/08/2023

RLE Details

Date of becoming a registrable RLE:

29/08/2023

Name: LONDON & REGIONAL OFFICES FINANCE LIMITED

Registered or Principal

Office Address:

8TH FLOOR, SOUTH BLOCK 55 BAKER STREET

LONDON

UNITED KINGDOM

W1U 8EW

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: THE REGISTRAR OF COMPANIES

Country/state of register: ENGLAND

Registration Number: 03760586

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 29/08/2023

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