



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

Company Name: **HILTON HOUSE PROPERTIES LIMITED**

Company Number: **01110562**



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## RLE Details

Date of becoming a  
registrable RLE: **28/10/2022**

Name: **WHEATLEY HOLDINGS LIMITED**

Registered or Principal  
Office Address: **WHEATLEY HOUSE DUNHAMS LANE  
LETCWORTH GARDEN CITY  
ENGLAND  
SG6 1BE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **9141502**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## Register entry date

Register entry date **24/01/2024**

## **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