

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

Company Name: CONSECO INTERNATIONAL LIMITED

Company Number: 01213169

X7WX2968

Received for filing in Electronic Format on the: 11/01/2019

RLE Details

Date of becoming a registrable RLE:

31/12/2018

Name: PELL FRISCHMANN CONSULTING ENGINEERS LTD

Registered or Principal

Office Address:

5 MANCHESTER SQUARE

LONDON ENGLAND W1U 3PD

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UK

Registration Number: 04403030

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 11/01/2019

Authorisation Authenticated
This form was authorised by one of the following: Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver
manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor