

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

Company Name: Hanover Gate Mansions Property Management (Blocks 1 To 3) Ltd

Company Number: 01219836

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### **RLE Details**

Date of becoming a registrable RLE:

22/05/2020

Name: HANOVER GATE MANSIONS LIMITED

Registered or Principal Office Address:

94 PARK LANE CROYDON

SURREY

**UNITED KINGDOM** 

CR0 1JB

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 04782197

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

# Register entry date

Register entry date 22/05/2020

## **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