



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

Company Name: **SWP PROPERTY HOLDINGS LIMITED**

Company Number: **01764574**



X9WG2AAI

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RLE Details

Date of becoming a
registrable RLE: **30/09/2019**

Name: **SWP PROPERTY INVESTMENT COMPANY LIMITED**

Registered or Principal
Office Address: **1 REGAL LANE
SOHAM
ELY
ENGLAND
CB7 5BA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **01/10/2019**

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