Companies House

PSC02(ef)

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

Company Name: **Hengist Field Management Company Limited**
Company Number: **02407751**

Received for filing in Electronic Format on the: **24/07/2018**

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RLE Details

Date of becoming a registrable RLE: **03/03/2018**

Name: **WARDS COUNTRY HOUSES LIMITED**

Registered or Principal Office Address:
BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDEN HILL
COALVILLE
LEICS
UNITED KINGDOM
LE67 1UK

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **1491056**

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, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date **03/03/2018**

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