



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

Company Name: **CARPENTER'S ROAD PROPERTIES LIMITED**

Company Number: **02528311**



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## RLE Details

Date of becoming a  
registrable RLE: **18/12/2018**

Name: **KESSLERS OLD CO HOLDINGS LIMITED**

Registered or Principal  
Office Address: **16 GREAT QUEEN STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2B 5AH**

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Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **11327593**

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## 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Register entry date

Register entry date      **18/12/2018**

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### 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