



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

Company Name: **HERTFORDSHIRE DIAMOND PRODUCTS LIMITED**

Company Number: **02577036**



X909YFQR

Received for filing in Electronic Format on the: **06/03/2020**

RLE Details

Date of becoming a
registrable RLE: **28/11/2019**

Name: **SHINHAN DIAMOND INDUSTRIAL CO. LTD**

Registered or Principal
Office Address: **36B-10L 375 NAMDONGDONG-RO
NAMDONG-GU
INCHEON
SOUTH KOREA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SOUTH KOREAN LAW**

Register: **SOUTH KOREA COMPANIES REGISTRY**

Country/state of register: **SOUTH KOREA**

Registration Number: **139-81-01664**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **28/11/2019**

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