



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

Company Name: **RED CARNATION HOTELS (U.K.) LTD**

Company Number: **03328595**



X987WMN7

Received for filing in Electronic Format on the: **29/06/2020**

RLE Details

Date of becoming a
registrable RLE: **24/06/2020**

Name: **CHESTERFIELD (MAYFAIR) LIMITED**

Registered or Principal
Office Address: **14 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7HH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **01790977**

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.

Register entry date

Register entry date **24/06/2020**

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