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

Company Name: MINTON HOUSE GROUP LIMITED

Company Number: 03397518

Received for filing in Electronic Format on the: 14/06/2018

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RLE Details

Date of becoming a registrable RLE:

07/06/2018

Name: NEVADA INVESTMENT HOLDINGS 3 LIMITED

Registered or Principal Office Address:

4TH FLOOR DEVONSHIRE HOUSE MAYFAIR PLACE

LONDON ENGLAND W1J 8AJ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 11168479

Nature of control

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

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

Register entry date

Register entry date 14/06/2018

Authorisation



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