



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

Company Name: **CELINE GROUP HOLDINGS LIMITED**

Company Number: **03430071**



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RLE Details

Date of becoming a
registrable RLE: **09/04/2019**

Name: **CELINE UK NEWCO 1 LIMITED**

Registered or Principal
Office Address: **334-348 OXFORD STREET
LONDON
ENGLAND
W1C 1JG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **11899940**

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 **16/01/2020**

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