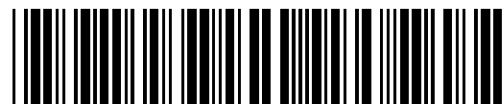




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **BISLEY AT BRAIDWOOD LIMITED**

Company Number: **03577330**



XA7NWOUH

Received for filing in Electronic Format on the: **29/06/2021**

RLE Details

Date of becoming a
registrable RLE: **14/04/2021**

Name: **FIDELE HOLDINGS LIMITED**

Registered or Principal
Office Address: **BISLEY PAY AND PLAY LONG SIBERIA
154 QUEENS ROAD
BISLEY
WOKING, SURREY
ENGLAND
GU24 9AT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **12692668**

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 **14/04/2021**

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