



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

Company Name: **GB HOLIDAY PARKS (HOLDINGS) LIMITED**

Company Number: **04166295**



X6Y7F109

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## RLE Details

Date of becoming a  
registrable RLE: **28/12/2017**

Name: **PARKDEAN RESORTS LIMITED**

Registered or Principal  
Office Address: **2ND FLOOR ONE GOSFORTH PARK WAY  
GOSFORTH BUSINESS PARK  
NEWCASTLE UPON TYNE  
ENGLAND  
NE12 8ET**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9697677**

## 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      **18/01/2018**

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### 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