

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

Company Name: Liberty Living (LG Cardiff) Limited

Company Number: 04364766

X8K10TBK

Received for filing in Electronic Format on the: 10/12/2019

RLE Details

Date of becoming a

28/11/2019

registrable RLE:

USAF GP NO.15 LIMITED

Registered or Principal

Office Address:

Name:

SOUTH QUAY TEMPLE BACK

BRISTOL

UNITED KINGDOM

BS1 6FL

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 09585201

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date 28/11/2019

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