



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

Company Name: **Nanny McPhee Productions Limited**

Company Number: **04440081**



X87DFCYB

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RLE Details

Date of becoming a
registrable RLE: **11/07/2017**

Name: **DISTANT PLANET PRODUCTIONS LIMITED**

Registered or Principal
Office Address: **250 BISHOPSGATE
LONDON
ENGLAND
EC2M 4AA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

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

Registration Number: **04439319**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 **11/07/2017**

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