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

Company Name: CARLTON HALL (LOWESTOFT) LIMITED

Company Number: 04500956

Received for filing in Electronic Format on the: 31/12/2021



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#### **RLE Details**

Date of becoming a registrable RLE:

03/09/2021

Name: IMPACT PROPERTY 5 LIMITED

Registered or Principal Office Address:

18TH FLOOR, THE SCALPEL LIME STREET

LONDON ENGLAND EC3M 7AF

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES COMPANY REGISTRY

Country/state of register: ENGLAND

Registration Number: 12345334

### 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 31/12/2021

## **Authorisation**

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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