



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

Company Name: **WARRENTON INVESTMENTS LIMITED**

Company Number: **04751088**



X802KP0H

Received for filing in Electronic Format on the: **25/02/2019**

RLE Details

Date of becoming a
registrable RLE: **04/02/2019**

Name: **HARLEY BROOKS AND ASSOCIATES LIMITED**

Registered or Principal
Office Address: **2ND FLOOR 22 EASTCHEAP
LONDON
ENGLAND
EC3M 1EU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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 **04/02/2019**

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