



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

Company Name: **Retirement Villages Group Limited**

Company Number: **05335724**



X6KPR7VS

Received for filing in Electronic Format on the: **06/12/2017**

RLE Details

Date of becoming a
registrable RLE: **29/09/2017**

Name: **HARVITOUR LIMITED**

Registered or Principal
Office Address: **8TH FLOOR 155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3XJ**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10865241**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **29/09/2017**

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