

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

Company Name: Ground Rent Estates 3 Limited

Company Number: 05997861

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Received for filing in Electronic Format on the: 21/01/2019

RLE Details

Date of becoming a registrable RLE:

30/04/2018

Name: FREEHOLD PROPERTIES 38 LIMITED

Registered or Principal Office Address:

LEAVESDEN PARK SUITE1

5 HERCULES WAY

WATFORD

HERTFORDSHIRE

ENGLAND WD25 7GS

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 06060517

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 shares in the company.

Register entry date

Register entry date 30/04/2018

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