



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

Company Name: **CASTLE BERKSHIRE HOTEL LIMITED**

Company Number: **06013870**



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

RLE Details

Date of becoming a
registrable RLE: **31/05/2017**

Name: **GENESTA HOTELS LIMITED**

Registered or Principal
Office Address: **14 BOLTON STREET
LONDON
ENGLAND
W1J 8BF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **7807743**

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 **12/12/2017**

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