

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

Company Name: Sovereign Quarter (Gillingham) Management Company Limited

Company Number: 06257476

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119,120,11

RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: PERSIMMON HOMES LIMITED

Registered or Principal Office Address:

PERSIMMON HOUSE FULFORD

YORK

UNITED KINGDOM

YO19 4FE

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date 06/04/2016

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