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

Company Name: WAPPING WHARF HOLDINGS LIMITED

Company Number: 06270502

XA0BI223

Received for filing in Electronic Format on the: 15/03/2021

RLE Details

Date of becoming a registrable RLE:

25/02/2021

Name: MILLS & REEVE TRUST CORPORATION LIMITED

Registered or Principal

Office Address:

78-84 COLMORE ROW

BIRMINGHAM ENGLAND

B3 2AB

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 1985

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 05583888

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 10/03/2021

Authorisation

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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