



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

Company Name: **CHARNWOOD WALES HOTEL (1) LIMITED**

Company Number: **06293008**



X89PZFG2

Received for filing in Electronic Format on the: **15/07/2019**

RLE Details

Date of becoming a
registrable RLE: **03/07/2019**

Name: **THE CELTIC MANOR RESORT LIMITED**

Registered or Principal
Office Address: **COLDRA WOODS, NEWPORT, GWENT THE COLDRA
CATSASH
NEWPORT
WALES
NP18 1HQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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 **15/07/2019**

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