



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

Company Name: **MARSDEN CLEARING LIMITED**

Company Number: **06372533**



X6FZH7L7

Received for filing in Electronic Format on the: **29/09/2017**

## RLE Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **HARGREAVE HALE LIMITED**

Registered or Principal  
Office Address: **TALISMAN HOUSE BOARDMANS WAY  
WHITEHILLS BUSINESS PARK  
BLACKPOOL  
ENGLAND  
FY4 5FY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03146580**

## 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 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.

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.

---

## **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