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

Company Name: MORAY CAMBRIAN HOMES (SOUTHSIDE ESTATE) LIMITED

Company Number: 06619660

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## **RLE Details**

Date of becoming a registrable RLE:

06/04/2016

Name: JULIAN HODGE BANK LIMITED

Registered or Principal

ONE CENTRAL SQUARE

Office Address:

CARDIFF WALES

CF10 1FS

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

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.

## **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