



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

Company Name: **HERON FINANCIAL LIMITED**

Company Number: **07694062**



XAITC9G1

Received for filing in Electronic Format on the: **07/12/2021**

## RLE Details

Date of becoming a  
registrable RLE: **30/11/2021**

Name: **MORTGAGE ADVICE BUREAU LIMITED**

Registered or Principal  
Office Address: **CAPITAL HOUSE PRIDE PLACE  
PRIDE PARK  
DERBY  
ENGLAND  
DE24 8QR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **03368205**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Register entry date

Register entry date **07/12/2021**

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## 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