



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

Company Name: **COASTAL PARKS HOLD LIMITED**

Company Number: **07921954**



XAYLFLRU

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## RLE Details

Date of becoming a  
registrable RLE: **25/11/2021**

Name: **AG HOLIDAY PARKS UK LIMITED**

Registered or Principal  
Office Address: **575-599 MAXTED ROAD  
HEMEL HEMPSTEAD INDUSTRIAL ESTATE  
HEMEL HEMPSTEAD  
ENGLAND  
HP2 7DX**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **10682755**

## 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      **25/11/2021**

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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