



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

Company Name: **THE HOXTON (HOLBORN) LIMITED**

Company Number: **08207455**



XCWFCEAY

Received for filing in Electronic Format on the: **08/02/2024**

RLE Details

Date of becoming a
registrable RLE: **21/12/2023**

Name: **ARCHER HOLBORN LIMITED**

Registered or Principal
Office Address: **20 BALDERTON STREET
LONDON
UNITED KINGDOM
W1K 6TL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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

Country/state of register: **UNITED KINGDOM**

Registration Number: **15116166**

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 **21/12/2023**

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