



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

Company Name: **Monahans Trustees Limited**

Company Number: **08300860**



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XBCJ13PS

## RLE Details

Date of becoming a  
registrable RLE: **05/05/2022**

Name: **MONAHANS GROUP LLP**

Registered or Principal  
Office Address: **38-40 NEWPORT STREET  
SWINDON  
WILTSHIRE  
ENGLAND  
SN1 3DR**

Legal Form: **LLP**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC435415**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## Register entry date

Register entry date      **05/05/2022**

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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