



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

Company Name: **THE D'ARCY/THAKE 20554&22451 SIPP LIMITED**

Company Number: **08344744**



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Received for filing in Electronic Format on the: **04/02/2020**

RLE Details

Date of becoming a
registrable RLE: **31/01/2020**

Name: **HPA SAS DIRECTOR LIMITED**

Registered or Principal
Office Address: **26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05583075**

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.

Register entry date

Register entry date **31/01/2020**

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