

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

Company Name: C.G.I.S. GOSWELL ROAD LIMITED

Company Number: 09174143

X6CY5SW8

Received for filing in Electronic Format on the: 16/08/2017

RLE Details

Date of becoming a registrable RLE:

17/08/2016

Name: C.G.I.S. GROUP (HOLDINGS NO. 2) LIMITED

Registered or Principal

Office Address:

10 UPPER BERKELEY STREET

LONDON

UNITED KINGDOM

W1H 7PE

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 10252879

Nature of control

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

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