



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

Company Name: **HOLDING COMPANY FIVE LTD**

Company Number: **09498424**



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RLE Details

Date of becoming a
registrable RLE: **28/04/2017**

Name: **BMS FAMILY TRUSTEE LTD**

Registered or Principal
Office Address: **ONE ALDGATE
LONDON
ENGLAND
EC3N 1RE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **10741609**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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