



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

Company Name: **DEMETER GLOBAL SEARCH & BOARD ADVISERS LIMITED**

Company Number: **09698596**



X6YBOP5M

Received for filing in Electronic Format on the: **24/01/2018**

### RLE Details

Date of becoming a  
registrable RLE: **06/12/2017**

Name: **STONEHAVEN SEARCH LIMITED**

Registered or Principal  
Office Address: **11-15 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **07796910**

### 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 **06/12/2017**

---

## 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