



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

Company Name: **McLaren PMG Developments (Cardiff) Limited**

Company Number: **09741214**



X6DIK4L6

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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **PMG FITZALAN COURT LTD**

Registered or Principal
Office Address: **2A OAK TREE COURT, MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
WALES
CF23 8RS**

Legal Form: **CORPORATE**

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

Register: **COMPANIES HOUSE**

Country/state of register: **WALES**

Registration Number: **09429365**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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