

PSC02_(ef)

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

Company Name: BALKAN PROPERTIES LIMITED

Company Number: 09761199

X6E5J0

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RLE Details

Date of becoming a registrable RLE:

07/12/2016

Name: LONDON & REGIONAL OVERSEAS LIMITED

Registered or Principal Office Address:

QUADRANT HOUSE, FLOOR 64 THOMAS MORE SQUARE

LONDON ENGLAND

E1W 1YW

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: UK

Country/state of register: UK

Registration Number: 03760584

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.

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