

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

Company Name: AEQUUS DEVELOPMENTS LTD

Company Number: 10060817

XB49QM1

Received for filing in Electronic Format on the: 18/05/2022

RLE Details

Date of becoming a

registrable RLE:

18/05/2022

Name: AEQUUS GROUP HOLDINGS LIMITED

Registered or Principal

Office Address:

CAMBRIDGE HOUSE HENRY STREET

BATH

ENGLAND BA1 1BT

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: UK COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 14025216

Nature of control

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

Register entry date

Register entry date 18/05/2022

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