



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

Company Name: **DOWNHAM ROAD LIMITED**

Company Number: **10200999**



Received for filing in Electronic Format on the: **28/06/2022**

XB73NIAZ

RLE Details

Date of becoming a
registrable RLE: **20/06/2022**

Name: **ENGLEFIELD ESTATE TRUST CORPORATION LIMITED**

Registered or Principal
Office Address: **ESTATE OFFICE ENGLEFIELD ROAD
THEALE
READING
ENGLAND
RG7 5DU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02065923**

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 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) have the right to appoint or remove, directly or indirectly, 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 **20/06/2022**

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