

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

Company Name: ALL STUDIOS HOLDINGS LIMITED

Company Number: 10283688

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Received for filing in Electronic Format on the: 22/04/2021

RLE Details

Date of becoming a registrable RLE:

10/12/2020

Name: MANCHESTER QUAYS DEVELOPMENTS TWELVE LIMITED

Registered or Principal Office Address:

C/O ALLIED LONDON, SUITE 1, BONDED WAREHOUSE

18 LOWER BYROM STREET

MANCHESTER

GREATER MANCHESTER

ENGLAND M3 4AP

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE REGISTER

Country/state of register: ENGLAND

Registration Number: 11267018

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 22/04/2021

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