

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

Company Name: BGAM Hotels (KW) Ltd

Company Number: 10449423

Received for filing in Electronic Format on the: 21/12/2017

RLE Details

Date of becoming a registrable RLE:

22/02/2017

Name: PEARL SECURITIES LIMITED

Registered or Principal Office Address:

2ND FLOOR, GADD HOUSE ARCADIA AVENUE

LONDON

UNITED KINGDOM

N3 2JU

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: THE REGISTER OF COMPANIES FOR ENGLAND & WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 04195939

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.

Register entry date

Register entry date 22/02/2017

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor