



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

Company Name: **AUREUS (ST MICHAEL'S) LTD**

Company Number: **10840974**



X8GMR26P

Received for filing in Electronic Format on the: **22/10/2019**

RLE Details

Date of becoming a
registrable RLE: **28/06/2017**

Name: **BCH COMMERCIAL INVESTMENTS LIMITED**

Registered or Principal
Office Address: **23A GOLD TOPS
NEWPORT
UNITED KINGDOM
NP20 4UL**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10311571**

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 **28/06/2017**

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