

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

Company Name: BMG Vision Limited

Company Number: 11062694

X98QLYKX

Received for filing in Electronic Format on the: 06/07/2020

RLE Details

Date of becoming a registrable RLE:

26/06/2020

Name: BLUE MOUNTAIN GROUP LIMITED

Registered or Principal

Office Address:

24 LAMMAS STREET

CARMARTHEN

CARMARTHENSHIRE

WALES SA31 3AL

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 03722107

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 26/06/2020

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