Companies House

PSC02(ef)

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

Company Name: **McLarenPMG Cardiff D Block Limited**
Company Number: **11092536**

Received for filing in Electronic Format on the: **30/11/2018**

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RLE Details

Date of becoming a registrable RLE: **12/01/2018**

Name: **MCLAREN PROPERTY HOLDINGS LIMITED LIABILITY PARTNERSHIP**

Registered or Principal Office Address:
LECONFIELD HOUSE 3RD FLOOR EAST
CURZON STREET
LONDON
UNITED KINGDOM
W1J 5JA

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **OC377525**

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 **30/11/2018**

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