



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

Company Name: **SIAN MARIE FASHION LTD**

Company Number: **11202204**



X7ZK2PZC

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RLE Details

Date of becoming a
registrable RLE: **24/01/2019**

Name: **AMSVEST LIMITED**

Registered or Principal
Office Address: **AMSHOLD HOUSE GOLDINGS HILL
LOUGHTON
ENGLAND
IG10 2RW**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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 shares in the company.

Register entry date

Register entry date **24/01/2019**

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