



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

Company Name: **MEMORIA 452 LIMITED**

Company Number: **11261453**



X951L7JM

Received for filing in Electronic Format on the: **14/05/2020**

RLE Details

Date of becoming a
registrable RLE: **28/02/2020**

Name: **MEMORIA LIMITED**

Registered or Principal
Office Address: **THE POOL HOUSE BICESTER ROAD
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
ENGLAND
OX27 9BS**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **06803359**

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.

Register entry date

Register entry date **14/05/2020**

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