

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

Company Name: GOONHILLY HOLDINGS LTD

Company Number: 11305066

Received for filing in Electronic Format on the: 24/04/2023

RLE Details

Date of becoming a registrable RLE:

21/10/2022

Name: MICHELMORES TRUST CORPORATION LTD

Registered or Principal

Office Address:

WOODWATER HOUSE PYNES HILL

EXETER DEVON ENGLAND

EX2 5WR

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES

Country/state of register: ENGLAND

Registration Number: 8005798

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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 24/04/2023

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