

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

57A FULHAM HIGH STREET LIMITED Company Name:

Company Number: 12622006

Received for filing in Electronic Format on the: 12/08/2021

RLE Details

Date of becoming a

registrable RLE:

16/07/2020

Name: **HEVEN HOLDINGS LIMITED**

Registered or Principal

Office Address:

15 REGENT STREET

LONDON **ENGLAND**

SW1Y 4LR

Legal Form: LIMITED COMPANY

Governing Law: **COMPANIES ACT 1998**

Register: **COMPANIES HOUSE**

Country/state of register: UNITED KINGDOM

Registration Number: 02829703

Nature of control

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

Register entry date

Register entry date 16/07/2020

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor