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

Company Name: TDIONEDEV LTD

Company Number: 12791957

Received for filing in Electronic Format on the: 28/01/2021

RLE Details

Date of becoming a

04/08/2020

registrable RLE:

TOUCHSTONE DEVELOPMENTS & INVESTMENTS LTD

Registered or Principal

WINDOVER HOUSE ST. ANN STREET

Office Address:

Name:

SALISBURY ENGLAND SP1 2DR

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: REGISTRAR OF COMPANIES (ENGLAND AND WALES)

Country/state of register: ENGLAND

Registration Number: 12620397

Nature of control

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

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

Register entry date

Register entry date 04/08/2020

Authorisation

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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