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

Company Name: SAFE HAVEN LONDON (SHARED OWNERSHIP) LIMITED

Company Number: 13320060

Received for filing in Electronic Format on the: 20/04/2022

XB2BYRLK

RLE Details

Date of becoming a registrable RLE:

08/04/2021

Name: SAFE HAVEN LONDON

Registered or Principal Office Address:

GO5, THORNCROFT MANOR THORNCROFT DRIVE

LEATHERHEAD

SURREY ENGLAND KT22 8JB

Legal Form: PRIVATE LIMITED COMPANY BY GUARANTEE

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 05328976

Nature of control

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 08/04/2021

Authorisation

Α	41		-41
Αu	tne	ntic	ated

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