



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

Company Name: **LONDON PENTHOUSE (LYNTON COURT) LTD**

Company Number: **13551840**



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RLE Details

Date of becoming a registrable RLE: **30/11/2022**

Name: **GRIFFIN CAPITAL GROUP LIMITED**

Registered or Principal Office Address: **DEVON HOUSE CHURCH HILL
WINCHMORE HILL
LONDON
ENGLAND
N21 1LE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **12105261**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **30/11/2022**

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