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

Company Name: 555 STANMORE LIMITED

Company Number: 13809865

Received for filing in Electronic Format on the: 22/01/2024

RLE Details

Date of becoming a

registrable RLE:

26/05/2023

Name: LUXURY RETAIL GROUP LTD

Registered or Principal

Office Address:

10 PARK PLACE

LEEDS

ENGLAND LS1 2RU

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: 14282824

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 26/05/2023

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