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

Company Name: THE LOFTS APARTMENTS FREEHOLD COMPANY LIMITED

Company Number: 14896827

Received for filing in Electronic Format on the: 19/11/2023

CGLML9L

## **RLE Details**

Date of becoming a registrable RLE:

19/11/2023

Name: **HEXIQON HOMES LTD** 

Registered or Principal Office Address:

30 BANKSIDE KIDLINGTON ENGLAND

OX5 1JE

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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 50% but less than 75% of the voting rights in the company.

## Register entry date

Register entry date 19/11/2023

## **Authorisation**



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