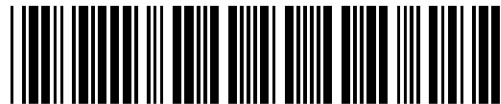




## Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **PROMETHEUS NO.1 LIMITED**

Company Number: **NI628580**



Received for filing in Electronic Format on the: **29/03/2024**

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### RLE Details

Date of becoming a  
registrable RLE: **09/01/2019**

Name: **STATION ROAD RSR (NO1) LTD**

Registered or Principal  
Office Address: **UNIT 1 TAMAR COMMERCIAL CENTRE CHATER STREET  
BELFAST  
NORTHERN IRELAND  
BT4 1BL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI641556**

### 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      **29/03/2024**

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### 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