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

Company Name: JMARCHITECTS (GROUP) LIMITED

Company Number: SC161683

Received for filing in Electronic Format on the: 04/07/2021

RLE Details

Date of becoming a

24/06/2021

registrable RLE:

JM INTERMEDIATE HOLDCO 1 LIMITED

Registered or Principal

Office Address:

Name:

64 QUEEN STREET

EDINBURGH SCOTLAND

EH2 4NA

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: SCOTS LAW

Register: THE REGISTER OF COMPANIES MAINTAINED BY THE REGISTRAR

OF COMPANIES FOR SCOTLAND

Country/state of register: SCOTLAND

Registration Number: SC694342

Nature of control

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

Register entry date

Register entry date 24/06/2021

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