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

Company Name: ASHFORD ESTATES LIMITED

Company Number: SC172382

X7062T9F

Received for filing in Electronic Format on the: 20/02/2018

RLE Details

Date of becoming a registrable RLE:

01/02/2018

Name: ASHFORD PROPERTY GROUP LIMITED

Registered or Principal

Office Address:

38 THISTLE STREET

EDINBURGH SCOTLAND EH2 1EN

Legal Form: LIMITED COMPANY

Governing Law: SCOTLAND

Register: REGISTRAR OF COMPANIES (SCOTLAND)

Country/state of register: SCOTLAND

Registration Number: SC224103

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 20/02/2018

Authorisation

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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