



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

Company Name: **BHA ENTERPRISE LTD**

Company Number: **SC230617**



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Received for filing in Electronic Format on the: **09/05/2022**

RLE Details

Date of becoming a
registrable RLE: **13/07/2021**

Name: **BERWICKSHIRE HOUSING ASSOCIATION LIMITED**

Registered or Principal
Office Address: **55 NEWTOWN STREET
DUNS
SCOTLAND
TD11 3AU**

Legal Form: **REGISTERED SOCIETY**

Governing Law: **CO-OPERATIVE AND COMMUNITY BENEFITS SOCIETIES ACT
2014, HOUSING (SCOTLAND) ACT 2014, CHARITIES AND TRUSTEE
INVESTMENT (SCOTLAND) ACT 2005**

Register: **MUTUALS PUBLIC REGISTER, SCOTTISH HOUSING REGULATOR
REGISTER, SCOTTISH CHARITY REGULATOR REGISTER,**

Country/state of register: **SCOTLAND**

Registration Number: **FCA NO. 2482R(S), SHR REG. NO. HAL 289, SCOTTISH CHARITY
NO. SC042342,**

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 **09/05/2022**

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