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

Company Name: GRESHAM GP (SCOTLAND) LIMITED

Company Number: SC239669

X97K5Z8

Received for filing in Electronic Format on the: 19/06/2020

RLE Details

Date of becoming a

30/10/2018

registrable RLE:

GRESHAM 4 GP LIMITED

Registered or Principal

Office Address:

Name:

50 LOTHIAN ROAD

EDINBURGH SCOTLAND

EH3 9WJ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: UK REGISTRAR OF COMPANIES

Country/state of register: SCOTLAND

Registration Number: SC301253

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 30/10/2018

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