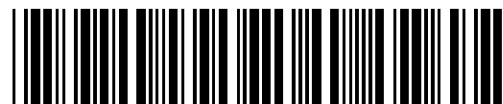




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **BALHOUSIE HOLDINGS LIMITED**

Company Number: **SC278485**



X6B23WDK

Received for filing in Electronic Format on the: **20/07/2017**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ABBEY NATIONAL NOMINEES LIMITED**

Registered or Principal
Office Address: **2 TRITON SQUARE
REGENTS PLACE
LONDON
ENGLAND
NW1 3AN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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

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