



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

Company Name: **BEAUFORT HIGHLAND LODGES LIMITED**

Company Number: **SC596969**



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Received for filing in Electronic Format on the: **06/09/2018**

RLE Details

Date of becoming a
registrable RLE: **06/09/2018**

Name: **HIGHLAND & UNIVERSAL INVESTMENTS LIMITED**

Registered or Principal
Office Address: **BROADGATE TOWER 20 PRIMROSE STREET
LONDON
ENGLAND
EC2A 2EW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES LAW**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03448804**

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 **06/09/2018**

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