

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

Company Name: BALFRON BUCHANAN MEWS LTD

Company Number: SC732529

CGDRZ5L

Received for filing in Electronic Format on the: 16/11/2023

RLE Details

Date of becoming a registrable RLE:

11/08/2022

Name: **HELCO DEVELOPMENTS LTD**

Registered or Principal Office Address:

CLARKSTON

GLASGOW SCOTLAND

8 THE CRESCENT

G76 8HT

Legal Form: LTD

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC334597

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date 11/08/2022

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