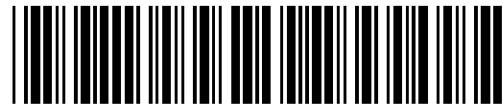




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Heatherdale Holidays (Clarach Bay) Limited**

Company Number: **01779036**



Received for filing in Electronic Format on the: **16/08/2023**

XCA0YM89

RLE Details

Date of becoming a
registrable RLE: **01/10/2021**

Name: **VALE HOLIDAY PARKS LIMITED**

Registered or Principal
Office Address: **CLARACH BAY HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04670394**

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 **01/10/2021**

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