



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

Company Name: **AMSPROP REAT LIMITED**

Company Number: **03058930**



X80IQQ5F

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### RLE Details

Date of becoming a  
registrable RLE: **25/02/2019**

Name: **AMSHOLD GROUP LIMITED**

Registered or Principal  
Office Address: **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ENGLAND  
IG10 2RW**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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 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 **25/02/2019**

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## 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