

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

Company Name: WATERFRONT PROJECTS (GREENOCK) LTD.

Company Number: 07731179

X9FICYF1

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## **RLE Details**

VANTERPOOL PLAZA WICKHAMS CAY

Date of becoming a registrable RLE:

07/05/2020

Name:

**SC UNIVERSAL** 

Registered or Principal

1 ROAD TOWN

Office Address:

TORTOLA

VIRGIN ISLANDS, BRITISH

Legal Form: LIMITED COMPANY

Governing Law: LIMITED COMPANY

Register: BRITISH VIRIGIN ISLANDS

Country/state of register: BRITISH VIRGIN ISLANDS

Registration Number: 1918920

## Nature of control

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

## Register entry date

Register entry date 12/10/2020

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor