

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

Company Name: WARCHEST LIMITED

Company Number: 07783664

X74MWKO2

Received for filing in Electronic Format on the: 25/04/2018

RLE Details

Date of becoming a registrable RLE:

31/03/2017

Name: RADIUS MAXIMA LIMITED

Registered or Principal Office Address:

4TH FLOOR KNIGHTRIDER COURT

LONDON ENGLAND

EC4V 5BJ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UNITED KINGDOM COMPANY LAW - COMPANIES ACT 2006

Register: UNITED KINGDOM COMPANIES REGISTER

Country/state of register: UNITED KINGDOM

Registration Number: 09926514

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date 31/03/2017

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