

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

Company Name: Champion Hill Developments Limited

Company Number: 08136107

X6AVRTP

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: HADLEY PROPERTY GROUP LIMITED

Registered or Principal

Office Address:

843 FINCHLEY ROAD

LONDON

UNITED KINGDOM

NW118NA

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND & WALES

Register: CARDIFF, WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 06807713

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 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 voting rights in the company.

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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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