



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

Company Name: **ACTIVE RESORTS UK LIMITED**

Company Number: **10390340**



X6FR84GO

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RLE Details

Date of becoming a
registrable RLE: **01/04/2017**

Name: **NORTHERN POWERHOUSE DEVELOPMENTS (HOLDINGS) LIMITED**

Registered or Principal
Office Address: **UNIT D2 ELLAND RIORGES LINK
LOWFIELDS BUSINESS PARK
ELLAND
ENGLAND
HX5 9DG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UNITED KINGDOM COMPANIES REGISTER**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10403601**

Nature of control

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.

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