



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

Company Name: **AIRE ANCIENT BATHS LONDON LTD.**

Company Number: **10612826**



XCVWBMXE

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RLE Details

Date of becoming a
registrable RLE: **10/02/2017**

Name: **ANCIENT BATHS GROUP, SL**

Registered or Principal
Office Address: **3 CALLE ALHONDIGA
GRANADA
SPAIN
18009**

Legal Form: **SOCIEDAD LIMITADA**

Governing Law: **LEY DE SOCIEDADES LIMITADA**

Register: **SPANISH REGISTER OF COMPANIES**

Country/state of register: **SPAIN**

Registration Number: **B19628346**

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.

Register entry date

Register entry date **10/02/2017**

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