

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

Company Name: MAMBO LEISURE MASTERS LIMITED

Company Number: 14832236

XC837NF

Received for filing in Electronic Format on the: 19/07/2023

RLE Details

Date of becoming a registrable RLE:

15/06/2023

Name: SILVER AMERICUM LIMITED

Registered or Principal

Office Address:

14 LAUREL ROAD

LONDON ENGLAND SW13 0EE

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: REGISTRAR OF COMPANIES AT COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 12701954

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 15/06/2023

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