



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

Company Name: **CAPITAL & PROVINCIAL (ROSYTH) LIMITED**

Company Number: **SC428575**



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RLE Details

Date of becoming a
registrable RLE: **19/07/2019**

Name: **GEFFIN INVESTMENT HOLDINGS LIMITED**

Registered or Principal
Office Address: **CITYPOINT C/O BDO LLP, 4TH FLOOR
HAYMARKET TERRACE
EDINBURGH
SCOTLAND
EH12 5HD**

Legal Form: **BVI BUSINESS COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT**

Register: **BVI FINANCIAL SERVICES COMMISSION**

Country/state of register: **VIRGIN ISLANDS, BRITISH**

Registration Number: **1714984**

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 holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **23/07/2020**

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