Companies House

PSC02(ef)

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

Company Name: **J.G. HATCLIFFE ASSOCIATES LIMITED**
Company Number: **01365053**

Received for filing in Electronic Format on the: **17/11/2017**

X6JD9422

RLE Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BROADMANOR LIMITED**

Registered or Principal Office Address:
BARCLAYS BANK CHAMBERS MARKET PLACE
POCKLINGTON
YORK
ENGLAND
YO42 2AH

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **01124841**

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 **09/11/2017**

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