

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

Company Name: BALHAM STREET LIGHT LIMITED

Company Number: 10483256

X8WKXMM2

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RLE Details

Date of becoming a registrable RLE:

13/01/2020

Name: LONSDALE CAPITAL PARTNERS GP LLP

Registered or Principal

Office Address:

21 UPPER BROOK STREET

LONDON ENGLAND W1K 7PY

Legal Form: LIMITED LIABILITY PARTNERSHIP

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 13/01/2020

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