



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

Company Name: **Penny Black Development Limited**

Company Number: **12507892**



X96TJC1C

Received for filing in Electronic Format on the: **09/06/2020**

RLE Details

Date of becoming a
registrable RLE: **11/03/2020**

Name: **THE OLD PROPERTY HOLDING COMPANY LIMITED**

Registered or Principal
Office Address: **17 KINGSWOOD ROAD
LONDON
UNITED KINGDOM
SW2 4JE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **12504803**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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 **11/03/2020**

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