



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

Company Name: **ANGLIA PROPERTY INVESTMENT (BANHAM) LTD**

Company Number: **12929683**



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RLE Details

Date of becoming a
registrable RLE: **10/10/2020**

Name: **VESTROW BUSINESS FINANCE LIMITED**

Registered or Principal
Office Address: **22 WOODFORD AVENUE
ILFORD
ENGLAND
IG2 6XG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **12322037**

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 25% but not more than 50% 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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **13/10/2020**

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