

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

Company Name: ABGG Real Estate Limited

Company Number: 11549866

XA0H2S0

Received for filing in Electronic Format on the: 17/03/2021

RLE Details

Date of becoming a registrable RLE:

30/09/2020

Name: AG CONSTRUCTION (HOLDINGS) LTD

Registered or Principal Office Address:

57 ASHBOURNE ROAD DERBY

UNITED KINGDOM

DERBYSHIRE

UNITED KINGDOM

DE22 3FS

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND

Country/state of register: ENGLAND AND WALES

Registration Number: 12715870

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 30/09/2020

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