



Companies House

Company Name: **HYGGE PROPERTY GROUP LIMITED**
Company Number: **11772307**
Between : **17 Jan 2019 08:05:56 - 22 Apr 2021 08:34:38**

Date of notification : 22/01/2020
Type: Individual Person with Significant Control
Forenames: CHRISTOPHER
Surname: DAVIES
Service address same as ROA: YES
Correspondence address : LANREATH
HATCHET CLOSE
FORDINGBRIDGE
HALE
ENGLAND
SP6 2NF
Country/State usually resident: ENGLAND
Date of birth: 01/09/1967
Nature of control : The person 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 person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Date of notification : 22/01/2020
Type: Individual Person with Significant Control
Forenames: KARL THOMAS
Surname: LITTLEBOY
Service address same as ROA: NO
Correspondence address : FLAT 6 BLENHEIM COURT
26 MARLBOROUGH ROAD
BOURNEMOUTH
ENGLAND
BH4 8DH
Country/State usually resident: UNITED KINGDOM
Date of birth: 29/09/1991
Nature of control : The person 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 person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Date of notification :	22/01/2020
Type:	Individual Person with Significant Control
Forenames:	EMMA CAITLIN
Surname:	SMITH
Service address same as ROA:	YES
Correspondence address :	LANREATH HATCHET CLOSE FORDINGBRIDGE HALE ENGLAND SP6 2NF
Country/State usually resident:	ENGLAND
Date of birth:	14/07/1992
Nature of control :	The person 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 person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Date of notification :	17/01/2019
Type:	Relevant Legal Entity (RLE) Person With Significant Control (PSC)
Name:	BRIGHTVIEW PROPERTY GROUP LTD
Correspondence address :	50 REEVES WAY BURLESDON SOUTHAMPTON ENGLAND SO31 8FW
Nature of control :	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
Law governed:	COMPANIES ACT 2006
Legal form:	LIMITED COMPANY
Register location:	ENGLAND AND WALES
Registration number:	11583968
Date of cessation :	17-01-2020

Date of notification :	17/01/2019
Type:	Relevant Legal Entity (RLE) Person With Significant Control (PSC)
Name:	DAVIES & SON PROPERTY GROUP LTD
Correspondence address :	14A ALBANY ROAD WEYMOUTH UNITED KINGDOM DT4 9TH
Nature of control :	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Law governed:	COMPANIES ACT 2006
Legal form:	LIMITED COMPANY
Register location:	ENGLAND AND WALES
Registration number:	11104015
Date of cessation :	17-01-2020