

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

Company Name: KNIGHTLIFE BRAND MANAGEMENT LIMITED

Company Number: 11987152

Received for filing in Electronic Format on the: 27/08/2019



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RLE Details

Date of becoming a registrable RLE:

09/05/2019

Name: PURE LEISURE MANAGEMENT HOLDINGS LIMITED

Registered or Principal Office Address:

LYTCHETT HOUSE. 13 FREELAND PARK WAREHAM

ROAD

LYTCHETT MATRAVERS

POOLE ENGLAND BH16 6FA

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: COMPANIES ACT (UK)

Register: COMPANIES HOUSE

Country/state of register: **UK**

Registration Number: 06234069

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 09/05/2019

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