



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

Company Name: **Cartrefi Cyfoes (Cricieth) Cyfyngedig**

Company Number: **12039414**



X9802FN5

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## RLE Details

Date of becoming a  
registrable RLE: **07/06/2019**

Name: **CARTREFI CYFOES CYFYNGEDIG**

Registered or Principal  
Office Address: **36 STRYD FAWR  
PWLLHELI  
GWYNEDD  
WALES  
LL53 5RT**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **WALES**

Registration Number: **12038704**

## 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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Register entry date

Register entry date **07/06/2019**

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## 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