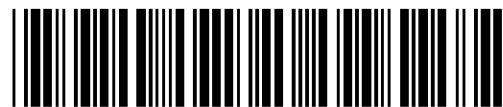




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **LLANDUDNO BAY HOTEL & SPA LIMITED**

Company Number: **08716571**



X6DC39KS

Received for filing in Electronic Format on the: **22/08/2017**

RLE Details

Date of becoming a registrable RLE: **01/04/2017**

Name: **NORTHERN POWERHOUSE DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **UNIT D2 ELLAND RIORGES LINK
LOWFIELDS BUSINESS PARK
ELLAND
ENGLAND
HX5 9DG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UNITED KINGDOM COMPANIES REGISTER**

Country/state of register: **WALES**

Registration Number: **09940469**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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