



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

Company Name: **UBERIOR VENTURES LIMITED**

Company Number: **SC235067**



X69LVLHN

Received for filing in Electronic Format on the: **29/06/2017**

## RLE Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **UBERIOR INVESTMENTS LIMITED**

Registered or Principal Office Address: **LEVEL 1 CITYMARK  
150 FOUNTAINBRIDGE  
EDINBURGH  
UNITED KINGDOM  
EH3 9PE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC073998**

## 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.

## 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