Companies House

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

Company Name: MADEIRA WALK (WINDSOR) MANAGEMENT LIMITED
Company Number: 05867224

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RLE Details

Date of becoming a registrable RLE: 02/08/2016

Name: THE DUKE OF EDINBURGH’S AWARD

Registered or Principal Office Address:
GULLIVER HOUSE MADEIRA WALK
WINDSOR
ENGLAND
SL4 1EU

Legal Form: REGISTERED CHARITY

Governing Law: CHARITIES COMMISSION

Register: CHARITIES COMMISSION

Country/state of register: UK

Registration Number: 1072490

Nature of control

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, 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