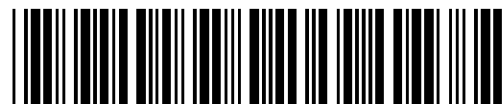




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **LADYMEAD INVESTMENTS LIMITED**

Company Number: **01021478**



X6AKT9JC

Received for filing in Electronic Format on the: **13/07/2017**

RLE Details

Date of becoming a
registrable RLE: **18/02/2017**

Name: **PJ HARTLEY MARRIAGE SETTLEMENT TRUST**

Registered or Principal
Office Address: **YEW TREE COTTAGE MANSFIELD YARD
FRINGFORD
BICESTER
ENGLAND
OX27 8DN**

Legal Form: **TRUST**

Governing Law: **RECOGNITION OF TRUSTS ACT 1987**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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