

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

Company Name: BRITANNIA ROW LIMITED

Company Number: 01232631

XC2PIW

Received for filing in Electronic Format on the: 02/05/2023

RLE Details

Date of becoming a

25/04/2023

registrable RLE:

TO MORNTANE LTD

Registered or Principal

Office Address:

Name:

C/O YMU BUSINESS MANAGEMENT LIMITED 180 GREAT

PORTLAND STREET

LONDON ENGLAND W1W 5QZ

Legal Form: LTD

Governing Law: 2006 COMPANIES ACT

Register: UK COMPANIES

Country/state of register: ENGLAND

Registration Number: 01209203

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.

Register entry date

Register entry date 02/05/2023

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