



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

Company Name: **Cockpit Holdings Limited**

Company Number: **02477051**



XBV2Y1J4

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RLE Details

Date of becoming a
registrable RLE: **17/08/2022**

Name: **WPP GROUP (UK) LTD**

Registered or Principal
Office Address: **SEA CONTAINERS HOUSE
18 UPPER GROUND
LONDON
ENGLAND
SE1 9GL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **2006 COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02670617**

Nature of control

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 shares in the company.

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

Register entry date

Register entry date **17/08/2022**

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