



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

Company Name: **O2 Holdings Limited**

Company Number: **02604354**



XA5VF4YZ

Received for filing in Electronic Format on the: **03/06/2021**

RLE Details

Date of becoming a
registrable RLE: **01/06/2021**

Name: **VMED O2 UK HOLDCO 1 LIMITED**

Registered or Principal
Office Address: **GRIFFIN HOUSE 161 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W6 8BS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **12800546**

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 **01/06/2021**

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