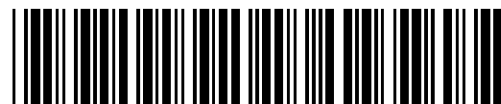




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Knighthood International Security Limited**

Company Number: **02615901**



X9AFMJAH

Received for filing in Electronic Format on the: **31/07/2020**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **KNIGHTHOOD INTERNATIONAL LIMITED**

Registered or Principal
Office Address: **KEMPTON PARK HOUSE 17-19 PARK ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5BX**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02327890**

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.

Register entry date

Register entry date **06/04/2016**

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