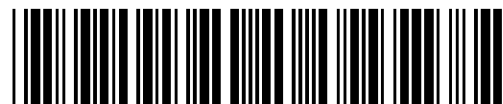




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **KENSINGTON MORTGAGE COMPANY LIMITED**

Company Number: **03049877**



Received for filing in Electronic Format on the: **30/03/2020**

X91W32BC

RLE Details

Date of becoming a
registrable RLE: **12/03/2020**

Name: **KENSINGTON HOLDCO LIMITED**

Registered or Principal
Office Address: **ASCOT HOUSE MAIDENHEAD OFFICE PARK
MAIDENHEAD
ENGLAND
SL6 3QQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **PSC REGISTER OF ENGLAND AND WALES**

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

Registration Number: **09329495**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

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

Register entry date

Register entry date **12/03/2020**

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