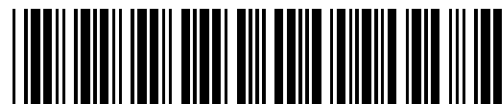




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **BURFORD HOLDINGS LIMITED**

Company Number: **03085922**



X745ZYRE

Received for filing in Electronic Format on the: **18/04/2018**

RLE Details

Date of becoming a
registrable RLE: **01/05/2017**

Name: **THAYER PROPERTIES (JERSEY) LIMITED**

Registered or Principal
Office Address: **26 NEW STREET
ST HELLIER
JERSEY
UNITED KINGDOM**

Legal Form: **CORPORATE**

Governing Law: **JERSEY**

Register: **JFSC JERSEY**

Country/state of register: **JERSEY**

Registration Number: **79480**

Nature of control

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

Register entry date

Register entry date **01/03/2018**

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