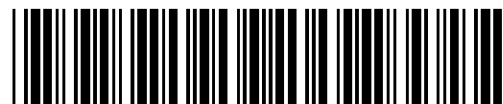




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **Diageo Overseas Holdings Limited**

Company Number: **03341331**



X722T9M1

Received for filing in Electronic Format on the: **19/03/2018**

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## RLE Details

Date of becoming a  
registrable RLE: **10/04/2016**

Name: **DIAGEO INVESTMENT HOLDINGS LIMITED**

Registered or Principal  
Office Address: **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2476751**

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## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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      **10/04/2016**

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### 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