

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

Company Name: CBS INTERACTIVE LIMITED

Company Number: 03851534

X9CC639D

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RLE Details

Date of becoming a registrable RLE:

04/12/2019

Name: CBS INTERNATIONAL HOLDINGS UK LIMITED

Registered or Principal Office Address:

C/O CMS CAMERON MCKENNA NABARRO OLSWANG

LLP CANNON PLACE 78 CANNON STREET

LONDON

ENGLAND EC4N 6AF

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: THE COMPANIES ACT 2006

Register: THE REGISTRAR OF COMPANIES

Country/state of register: ENGLAND & WALES

Registration Number: 11605619

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 08/01/2020

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