

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

Company Name: CLEVER DIGIT MEDIA LTD

Company Number: 04381547

XA56XT

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#### **RLE Details**

4TH FLOOR STRAND BRIDGE HOUSE 138-142 THE

Date of becoming a registrable RLE:

21/05/2021

Name: ANCESTRY.COM UK LIMITED

Registered or Principal

STRAND

Office Address:

LONDON ENGLAND WC2R 1HH

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE ENGLAND AND WALES

Country/state of register: ENGLAND & WALES

Registration Number: 05246359

### 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 21/05/2021

## **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