



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

Company Name: **DIAMOND RESORTS (HOLDINGS) LIMITED**

Company Number: **05071128**



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RLE Details

Date of becoming a
registrable RLE: **02/08/2021**

Name: **HILTON GRAND VACATIONS INC**

Registered or Principal
Office Address: **6355 METROWEST BLVD
SUITE 180
ORLANDO
FLORIDA 32835
UNITED STATES**

Legal Form: **CORPORATION**

Governing Law: **USA (DELAWARE)**

Register: **USA (DELAWARE)**

Country/state of register: **USA (DELAWARE)**

Registration Number: **6031492**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **20/08/2021**

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