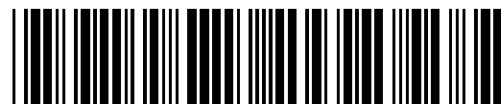




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **HERITAGE ACTIVITIES LIMITED**

Company Number: **05304681**



XAGCT83E

Received for filing in Electronic Format on the: **01/11/2021**

RLE Details

Date of becoming a
registrable RLE: **01/11/2021**

Name: **HERITAGE GREAT BRITAIN PLC**

Registered or Principal
Office Address: **88 CHURCH STREET 5TH FLOOR
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 3HD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **02808359**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 **01/11/2021**

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