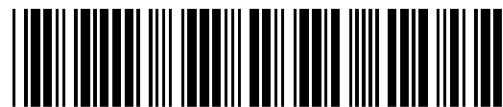




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **OT GROUP LIMITED**

Company Number: **05607779**



Received for filing in Electronic Format on the: **11/07/2023**

XC7KAEG2

RLE Details

Date of becoming a
registrable RLE: **23/06/2023**

Name: **GIML INVESTMENTS 4 LIMITED**

Registered or Principal
Office Address: **LOWER GROUND FLOOR, PARK HOUSE, 16/18
FINSBURY CIRCUS
LONDON
ENGLAND
EC2M 7EB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4888475**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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 **23/06/2023**

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