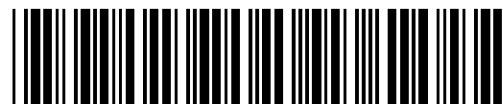




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **HIDEAWAY MEDIA LIMITED**

Company Number: **06303726**



Received for filing in Electronic Format on the: **19/04/2024**

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RLE Details

Date of becoming a registrable RLE: **20/01/2021**

Name: **KELSALL HOLDINGS LIMITED**

Registered or Principal Office Address: **THE MALTHOUSE MALTHOUSE ROAD
ALTON
STOKE-ON-TRENT
ENGLAND
ST10 4AG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **UNITED KINGDOM**

Registration Number: **12794556**

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 **20/01/2021**

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