



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

Company Name: **PGH (TC1) LIMITED**

Company Number: **06386847**



X80THSC2

Received for filing in Electronic Format on the: **08/03/2019**

RLE Details

Date of becoming a
registrable RLE: **13/12/2018**

Name: **PHOENIX GROUP HOLDINGS**

Registered or Principal
Office Address: **PO Box 309
C/P MAPLES CORPORATE SERVICES LIMITED UGLAND
HOUSE
GRAND CAYMAN
CAYMAN ISLANDS
KY1 1104**

Legal Form: **EXEMPTED COMPANY LIMITED BY SHARES**

Governing Law: **CAYMAN ISLANDS**

Register: **THE REGISTER OF COMPANIES OF THE CAYMAN ISLANDS**

Country/state of register: **CAYMAN ISLANDS**

Registration Number: **202172**

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 **13/12/2018**

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