



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

Company Name: **SHG ACQUISITION (UK) LIMITED**

Company Number: **06395943**



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RLE Details

Date of becoming a
registrable RLE: **21/07/2021**

Name: **MEMBERSHIP COLLECTIVE GROUP INC.**

Registered or Principal
Office Address: **CORPORATE CREATIONS NETWORK INC. 3411
SILVERSIDE ROAD
TATNALL BUILDING #104
WILMINGTON
DELAWARE
UNITED STATES
19810**

Legal Form: **CORPORATE**

Governing Law: **DELAWARE**

Register: **DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: **4945249**

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 **13/06/2023**

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