



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

Company Name: **XPS LTD**

Company Number: **06760283**



XAHU3UUR

Received for filing in Electronic Format on the: **22/11/2021**

## RLE Details

Date of becoming a  
registrable RLE: **12/11/2021**

Name: **BORN LIMITLESS III LTD**

Registered or Principal  
Office Address: **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **13589040**

## 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 **22/11/2021**

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## 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