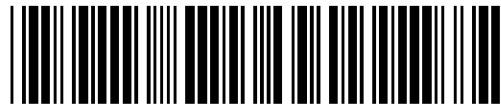




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **IMAGINATION INDUSTRIES LTD**

Company Number: **06890468**



Received for filing in Electronic Format on the: **20/11/2023**

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RLE Details

Date of becoming a
registrable RLE: **10/03/2023**

Name: **IMAGINATION INDUSTRIES HOLDINGS LTD**

Registered or Principal
Office Address: **9 PEMBRIDGE ROAD
LONDON
ENGLAND
W11 3JY**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **14444045**

Nature of control

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

Register entry date

Register entry date **10/03/2023**

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