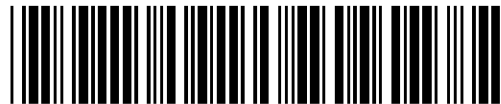




Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **THOMSON HAYTON WINKLEY LIMITED**

Company Number: **07033419**



Received for filing in Electronic Format on the: **03/05/2023**

XC2PU5HC

RLE Details

Date of becoming a registrable RLE: **25/04/2023**

Name: **MAPD VENTURES LTD**

Registered or Principal Office Address: **3-4 THE QUADRANT
WIRRAL
UNITED KINGDOM
CH47 2EE**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF ENGLAND AND WALES**

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

Registration Number: **12351726**

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.

Register entry date

Register entry date **25/04/2023**

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