

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

Company Name: PRETTYLITTLETHING.COM LIMITED

Company Number: 07352417

X962UYTC

Received for filing in Electronic Format on the: 29/05/2020

RLE Details

Date of becoming a registrable RLE:

28/05/2020

Name: BOOHOO GROUP PLC

Registered or Principal

12 CASTLE STREET

Office Address: ST. HE

ST. HELIER JERSEY JERSEY

JERSET JE2 3RT

Legal Form: REGISTERED PUBLIC COMPANY

Governing Law: COMPANIES (JERSEY) LAW 1991

Register: JERSEY FINANCIAL SERVICES COMMISSION COMPANIES

REGISTRY

Country/state of register: **JERSEY**

Registration Number: **JE114397**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 29/05/2020

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