



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

Company Name: **SHOPPI LTD**

Company Number: **07885604**



X7L9O0V4

Received for filing in Electronic Format on the: **21/12/2018**

RLE Details

Date of becoming a
registrable RLE: **12/12/2018**

Name: **SHOPPI UG**

Registered or Principal
Office Address: **SHOPPI UG PAPPELALLEE
78/79
BERLIN
DEUTSCHLAND
GERMANY
10437**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **GERMAN LAW**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **HRB 197142 B**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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 **12/12/2018**

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