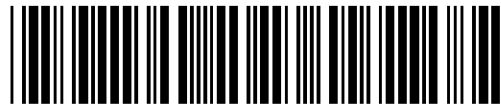




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **OMEGA NORTH MANAGEMENT COMPANY LIMITED**

Company Number: **08305570**



Received for filing in Electronic Format on the: **08/02/2024**

XCWFC47E

RLE Details

Date of becoming a
registrable RLE: **06/02/2024**

Name: **OMEGA WARRINGTON LIMITED**

Registered or Principal
Office Address: **ONE ST. PETERS SQUARE
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M2 3DE**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **REGISTER OF COMPANIES**

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

Registration Number: **4263502**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **08/02/2024**

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