

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

Company Name: NORWEGIAN COMPASS LTD

Company Number: 08694012

X6DJQPSQ

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: NORWEGIAN CRUISE LINE HOLDINGS LTD.

Registered or Principal Office Address:

CUMBERLAND HOUSE, 9TH FLOOR 1 VICTORIA STREET

HAMILTON BERMUDA

HM11

Legal Form: CORPORATE

Governing Law: BERMUDA

Register: BERMUDA

Country/state of register: BERMUDA

Registration Number: **EC45125**

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.

Authorisation Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor