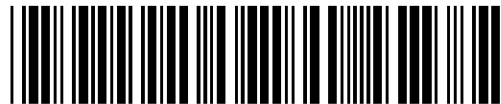




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **SURELY GROUP LIMITED**

Company Number: **08722665**



XBF2MWNC

Received for filing in Electronic Format on the: **21/10/2022**

RLE Details

Date of becoming a
registrable RLE: **21/10/2022**

Name: **CERTUA GROUP LIMITED**

Registered or Principal
Office Address: **1ST FLOOR HEALTHAID HOUSE MARLBOROUGH HILL
HARROW
ENGLAND
HA1 1UD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **10410856**

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 **21/10/2022**

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