



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

Company Name: **MIDDLECAP LONDON LIMITED**

Company Number: **08940952**



Received for filing in Electronic Format on the: **20/04/2023**

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RLE Details

Date of becoming a
registrable RLE: **04/03/2022**

Name: **MIDDLECAP GROUP SA**

Registered or Principal
Office Address: **32-36 BOULEVARD D'AVRANCHES
L-1160
LUXEMBOURG
LUXEMBOURG**

Legal Form: **SOCIÉTÉ ANONYME**

Governing Law: **LUXEMBOURG**

Register: **REGISTRE DE COMMERCE ET DES SOCIÉTÉS**

Country/state of register: **LUXEMBOURG**

Registration Number: **B223986**

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, directly or indirectly, to appoint or remove 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 **04/03/2022**

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



Companies House

COMPANY NAME: MIDDLECAP LONDON LIMITED

COMPANY NUMBER: 08940952

A second filed PSC02 was registered on 22/11/2023.