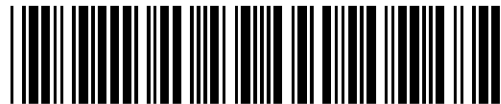




**Notice of other registrable person
with significant control (PSC)**

Company Name: **ORDNANCE SURVEY LIMITED**

Company Number: **09121572**



Received for filing in Electronic Format on the: **10/05/2023**

XC38DV2R

Person details

Date of becoming a
registrable person: **03/05/2023**

Name: **SECRETARY OF STATE FOR DEPARTMENT FOR SCIENCE,
INNOVATION AND TECHNOLOGY**

Principal office address: **1 VICTORIA STREET
LONDON
ENGLAND
SW1H 0ET**

Legal Form: **GOVERNMENT DEPARTMENT - STATUTORY INSTRUMENT 2023 /
424**

Governing Law: **UK LAW**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **10/05/2023**

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