



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

Company Name: **EXTRA UK HOLDINGS LIMITED**

Company Number: **09597949**



X9IPB98O

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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **IPC INFORMATION SYSTEMS UK HOLDINGS LIMITED**

Registered or Principal
Office Address: **40 BANK STREET 11TH FLOOR
CANARY WHARF
LONDON
ENGLAND
E14 5NR**

Legal Form: **HOLDING COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

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

Registration Number: **05887371**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **27/11/2020**

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