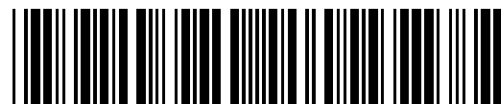




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **PARKDEAN RESORTS MIDCO LIMITED**

Company Number: **09607256**



X6XWSVBC

Received for filing in Electronic Format on the: **18/01/2018**

RLE Details

Date of becoming a
registrable RLE: **29/12/2017**

Name: **PARKDEAN RESORTS TOPCO LIMITED**

Registered or Principal
Office Address: **2ND FLOOR, ONE GOSFORTH PARK WAY GOSFORTH
BUSINESS PARK
NEWCASTLE UPON TYNE
ENGLAND
NE12 8ET**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **9607229**

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 **18/01/2018**

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