



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

Company Name: **C.G.I.S. Group (Holdings No. 2) Limited**

Company Number: **10252879**



X6BG99MX

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## RLE Details

Date of becoming a  
registrable RLE: **27/06/2016**

Name: **C.G.I.S. GROUP (HOLDINGS) LIMITED**

Registered or Principal  
Office Address: **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08711361**

## Nature of control

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

## 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