



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

Company Name: **LAN GROUP PLC**

Company Number: **10449703**



X6Z5491K

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## RLE Details

Date of becoming a  
registrable RLE: **09/01/2017**

Name: **CAPE LIGHT INVESTMENTS LIMITED**

Registered or Principal  
Office Address: **CORPA ADVISORY SERVICES PTE LTD #42-06 OCBC  
CENTRE  
65 CHULIA STREET  
049513  
SINGAPRE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT (NO 16 OF 2004)**

Register: **BRITISH VIRGIN ISLANDS**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **-**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

## Register entry date

Register entry date      **09/01/2017**

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### 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