



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

Company Name: **GENTRACK HOLDINGS (UK) LTD**

Company Number: **10689961**



X7ZPK8SI

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## RLE Details

Date of becoming a  
registrable RLE: **24/03/2017**

Name: **GENTRACK GROUP LTD**

Registered or Principal  
Office Address: **17 HARGREAVES STREET  
ST MARYS BAY  
AUCKLAND 1011  
NEW ZEALAND**

Legal Form: **CONTROLLING OWNERSHIP**

Governing Law: **NEW ZEALAND**

Register: **NEW ZEALAND REGISTRY**

Country/state of register: **NEW ZEALAND**

Registration Number: **3768390**

## 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 **24/03/2017**

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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