



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

Company Name: **SUPERSTRUCT ENTERTAINMENT LIMITED**

Company Number: **10729135**



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RLE Details

Date of becoming a
registrable RLE: **19/04/2017**

Name: **SUPERSTRUCT HOLDING S.A R.L.**

Registered or Principal
Office Address: **18 RUE DICKS
L-1417
LUXEMBOURG
LUXEMBOURG**

Legal Form: **LIMITED COMPANY**

Governing Law: **LUXEMBOURG LAW**

Register: **TRADE AND COMPANIES REGISTER**

Country/state of register: **LUXEMBOURG**

Registration Number: **6451-2734-4872-2216**

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 **19/04/2017**

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