

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

Company Name: AG Holiday Parks GP Limited

Company Number: 10749106

Received for filing in Electronic Format on the: 15/11/2023

RLE Details

Date of becoming a registrable RLE:

02/11/2023

Name: TPG, INC.

Registered or Principal Office Address:

4001 KENNETT PIKE

SUITE 302

WILMINGTON DELAWARE

UNITED STATES

19807

Legal Form: CORPORATION

Governing Law: **DELAWARE**

Register: DIVISION OF CORPORATIONS, STATE OF DELAWARE

Country/state of register: **DELAWARE**

Registration Number: 6133002

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date 02/11/2023

Authorisation

| Aut | henti | cated | |
|------|-----------|-------|--|
| Auti | II CII CI | CatCa | |

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