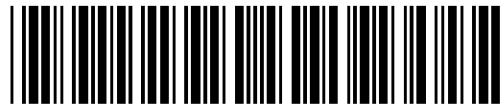




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **DOUGLAS TOPCO LIMITED**

Company Number: **10928377**



Received for filing in Electronic Format on the: **13/07/2022**

XB85IEO2

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## RLE Details

Date of becoming a  
registrable RLE: **04/07/2022**

Name: **PLAZA BIDCO LIMITED**

Registered or Principal  
Office Address: **STAMFORD HOUSE BOSTON DRIVE  
BOURNE END  
ENGLAND  
SL8 5YS**

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

Governing Law: **COMPANIES ACT 2006**

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## 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.

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## Register entry date

Register entry date **13/07/2022**

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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