



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

Company Name: **INVESTCORP UK HOLDING GLOBAL LTD.**

Company Number: **11007553**



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RLE Details

Date of becoming a
registrable RLE: **26/09/2023**

Name: **INVESTCORP UK HOLDINGS LTD**

Registered or Principal
Office Address: **31 BELSON ROAD
LONDON
ENGLAND
SE18 5PU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANY ACTS 2006**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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 **26/09/2023**

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