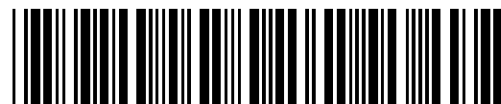




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **MPlant Holdings Ltd**

Company Number: **11071111**



X6LKTZSQ

Received for filing in Electronic Format on the: **18/12/2017**

RLE Details

Date of becoming a
registrable RLE: **11/12/2017**

Name: **THE MCMINN GROUP LIMITED**

Registered or Principal
Office Address: **40 DIGLIS ROAD
WORCESTER
UNITED KINGDOM
WR5 3BW**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10870938**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **11/12/2017**

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