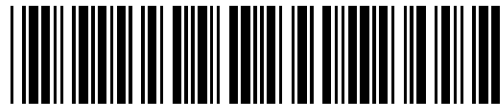




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **TIME GB (DR) LTD**

Company Number: **11877058**



Received for filing in Electronic Format on the: **11/01/2023**

XBV0BVO9

RLE Details

Date of becoming a
registrable RLE: **25/11/2022**

Name: **TIME GB (DR) HOLDINGS LIMITED**

Registered or Principal
Office Address: **ROYALE HOUSE 1550 PARKWAY
WHITELEY
FAREHAM
ENGLAND
PO15 7AG**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **14463232**

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 **25/11/2022**

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