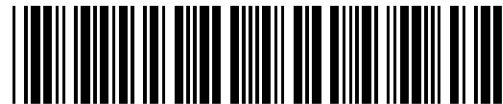




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **EDENTREE ASSET MANAGEMENT LIMITED**

Company Number: **11923964**



Received for filing in Electronic Format on the: **24/01/2023**

XBVWHW1K

RLE Details

Date of becoming a
registrable RLE: **03/01/2023**

Name: **EDENTREE HOLDINGS LIMITED**

Registered or Principal
Office Address: **BENEFACT HOUSE 2000 PIONEER AVENUE
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL3 4AW**

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

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **14496067**

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 **03/01/2023**

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