



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

Company Name: **BURLINGTON CONNECT APP LIMITED**

Company Number: **12034363**



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RLE Details

Date of becoming a
registrable RLE: **11/07/2022**

Name: **PINGLOCKER LIMITED**

Registered or Principal
Office Address: **2 LOWER KINGS ROAD
BERKHAMSTED
ENGLAND
HP4 2AF**

Legal Form: **LIMITED**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **08349960**

Nature of control

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) hold, 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 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 trust, and the trustees of that trust (in their capacity as such) hold, 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 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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **11/07/2022**

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