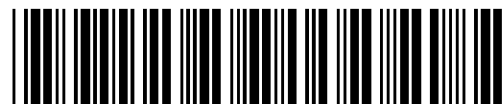




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **BYRON DRAKE HOLDINGS LIMITED**

Company Number: **12386532**



XBUUR2UW

Received for filing in Electronic Format on the: **09/01/2023**

## RLE Details

Date of becoming a  
registrable RLE: **17/11/2021**

Name: **NINE OWLS LIMITED**

Registered or Principal  
Office Address: **STATION HOUSE STATION APPROACH  
EAST HORSLEY  
LEATHERHEAD  
ENGLAND  
KT24 6QX**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **13739540**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

## Register entry date

Register entry date **17/11/2021**

---

## 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