

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

Company Name: BELLIS ACQUISITION COMPANY LIMITED

Company Number: 12855280

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RLE Details

Date of becoming a registrable RLE:

05/09/2020

Name: BELLIS FINCO LIMITED

Registered or Principal Office Address:

C/O SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK)

LLP 40 BANK STREET

CANARY WHARF

LONDON

UNITED KINGDOM

E14 5DS

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 12855336

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 08/09/2020

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