



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

Company Name: **PERFORMANCE54 GROUP LIMITED**

Company Number: **13167959**



XC5P1M5F

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RLE Details

Date of becoming a
registrable RLE: **21/05/2022**

Name: **PENINSULA LIMITED**

Registered or Principal
Office Address: **C/O MAPLES CORPORATE SERVICE LIMITED UGLAND
HOUSE
P.O. BOX 309
GRAND CAYMAN KY1-1104
CAYMAN ISLANDS**

Legal Form: **LIMITED COMPANY BY SHARES**

Governing Law: **LAWS OF THE CAYMAN ISLANDS**

Register: **CAYMAN ISLANDS**

Country/state of register: **CAYMAN ISLANDS**

Registration Number: **264954**

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 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **21/05/2022**

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