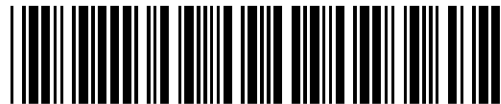




Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **BROADLEAF NEWCO 1 LIMITED**

Company Number: **13558213**



XCYDJRMK

Received for filing in Electronic Format on the: **07/03/2024**

RLE Details

Date of becoming a
registrable RLE: **05/02/2024**

Name: **EXPONENT PRIVATE EQUITY CO-INVESTMENT GP LLP**

Registered or Principal
Office Address: **30 BROADWICK STREET
LONDON
UNITED KINGDOM
W1F 8JB**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

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

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC430948**

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 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, 75% or more of the voting rights in the company.

Register entry date

Register entry date **05/02/2024**

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