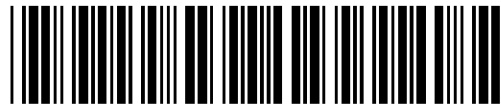




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **MICHELS & TAYLOR OP-CO B LIMITED**

Company Number: **13735070**



Received for filing in Electronic Format on the: **16/11/2022**

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## RLE Details

Date of becoming a  
registrable RLE: **10/03/2022**

Name: **MICHELS & TAYLOR MIDCO LIMITED**

Registered or Principal  
Office Address: **SUITE 3 CASPIAN HOUSE THE WATERFRONT  
ELSTREE ROAD  
ELSTREE  
UNITED KINGDOM  
WD6 3BS**

Legal Form: **LTD**

Governing Law: **ENGLAND**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **13735127**

## Nature of control

The relevant legal entity holds, 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 voting rights 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.

## Register entry date

Register entry date      **10/03/2022**

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### 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