

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

Company Name: BREAK UK HOLDINGS LIMITED

Company Number: 14713884

XCG837F`

Received for filing in Electronic Format on the: 13/11/2023

RLE Details

Date of becoming a registrable RLE:

10/11/2023

Name: THWACK PARTNERS 2 LLP

Registered or Principal Office Address:

24 MONTPELIER GROVE

LONDON ENGLAND NW5 2XD

Legal Form: LLP

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

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 10/11/2023

Authorisation

| Authenticated | |
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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