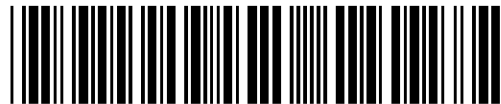




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **NORTHWIND 5S (HOLDINGS) LIMITED**

Company Number: **SC645179**



XB9N3GIO

Received for filing in Electronic Format on the: **03/08/2022**

RLE Details

Date of becoming a
registrable RLE: **27/05/2022**

Name: **NORTHWIND 5S (HOLDINGS 2) LIMITED**

Registered or Principal
Office Address: **REDWOOD HOUSE 5 REDWOOD CRESCENT
PEEL PARK
EAST KILBRIDE
SCOTLAND
G74 5PP**

Legal Form: **LIMITED COMPANY**

Governing Law: **SCOTLAND**

Register: **REGISTER OF COMPANIES**

Country/state of register: **SCOTLAND**

Registration Number: **SC732166**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **03/08/2022**

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