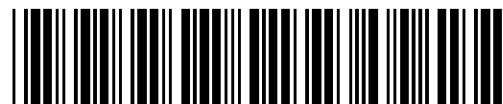




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **ADVANCED INSULATION SYSTEMS LIMITED**

Company Number: **02405903**



X74KPC2G

Received for filing in Electronic Format on the: **24/04/2018**

RLE Details

Date of becoming a
registrable RLE: **26/06/2017**

Name: **GROWTH CAPITAL PARTNERS GP LIMITED**

Registered or Principal
Office Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES FOR SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC377348**

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 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 **24/04/2018**

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