



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

Company Name: **POLLEN STREET CAPITAL LIMITED**

Company Number: **08741640**



XCECJ9A5

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RLE Details

Date of becoming a
registrable RLE: **30/09/2022**

Name: **POLLEN STREET PLC**

Registered or Principal
Office Address: **11-12 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JJ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

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

Registration Number: **09899024**

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 **17/10/2023**

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