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

Company Name: PGP (HOLDINGS) LIMITED

Company Number: 08847587

Received for filing in Electronic Format on the: 12/12/2018

RLE Details

Date of becoming a

registrable RLE:

04/12/2018

Name: FCFM GROUP INVESTMENTS III LIMITED

Registered or Principal

Office Address:

39 SLOANE STREET

LONDON ENGLAND SW1X 9LP

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 11291555

## 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 10/12/2018

## **Authorisation**

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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