

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

Company Name: GVG UK Productions Limited

Company Number: 12764976

Received for filing in Electronic Format on the: 06/04/2022

VDIDUÁTIA

RLE Details

Date of becoming a registrable RLE:

17/03/2022

Name: AMAZON.COM, INC.

Registered or Principal

Office Address:

410 TERRY AVENUE NORTH

SEATTLE

WASHINGTON UNITED STATES

98109

Legal Form: CORPORATION

Governing Law: STATE OF DELAWARE, USA

Register: USA

Country/state of register: **DELAWARE**

Registration Number: 2620453

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date 17/03/2022

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