



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

Company Name: **CARIBOU MIDCO II LIMITED**

Company Number: **13471363**



XAHUEYD4

Received for filing in Electronic Format on the: **23/11/2021**

RLE Details

Date of becoming a
registrable RLE: **22/11/2021**

Name: **CARIBOU MIDCO I LIMITED**

Registered or Principal
Office Address: **8 ST. JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **13758516**

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 **23/11/2021**

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