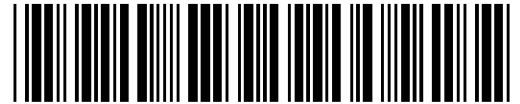




**Notice of Relevant Legal Entity (RLE)  
Person with Significant Control (PSC)  
of a Limited Liability Partnership (LLP)**

LLP name in full: **ACTINEO CONSULTING LLP**

LLP Number: **OC401728**



X6G89EU0

Received for filing in Electronic Format on the: **02/10/2017**

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## RLE Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **TIME SHAKERS LIMITED**

Registered or Principal  
Office Address: **C/O HILLIER HOPKINS LLP FIRST FLOOR RADIUS HOUSE  
51 CLARENDON ROAD  
WATFORD  
UNITED KINGDOM  
WD17 1HP**

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Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **06878464**

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## Nature of control

The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

## Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.