



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

Company Name: **MARS ONE VENTURES PLC**

Company Number: **10094254**



X6C2AEJS

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RLE Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **VOYAGER HOLDINGS BV**

Registered or Principal Office Address: **106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW**

Legal Form: **THE NETHERLANDS**

Governing Law: **THE NETHERLANDS**

Register: **NETHERLANDS**

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

Registration Number: **0**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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.

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