



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

Company Name: **Ruffian Games Limited**

Company Number: **06574738**



X9F2GXBE

Received for filing in Electronic Format on the: **06/10/2020**

RLE Details

Date of becoming a registrable RLE: **01/10/2020**

Name: **TAKE-TWO INTERACTIVE SOFTWARE INC.**

Registered or Principal Office Address: **251 LITTLE FALLS DRIVE
WILMINGTON
DELAWARE
UNITED STATES
19808**

Legal Form: **CORPORATE**

Governing Law: **UNITED STATES (DELAWARE)**

Register: **DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: **2353224**

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 **01/10/2020**

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