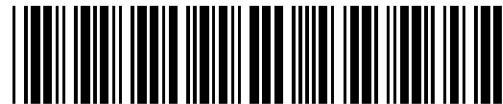




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **MARS ONE VENTURES PLC**

Company Number: **10094254**



X72L3B1A

Received for filing in Electronic Format on the: **27/03/2018**

RLE Details

Date of becoming a
registrable RLE: **30/06/2017**

Name: **INFIN INNOVATIVE FINANCE AG**

Registered or Principal
Office Address: **. BIRSIGSTRASSE
2-CH
SWITZERLAND
4050**

Legal Form: **SWITZERLAND**

Governing Law: **SWITZERLAND**

Register: **SWITZERLAND**

Country/state of register: **SWITZERLAND**

Registration Number: **.**

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 **27/03/2018**

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