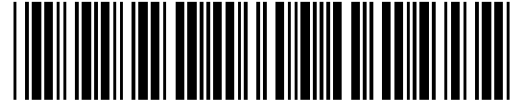




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **EQUITIX KESSINGLAND LIMITED**  
Company Number: **06330517**



X7ZMVQ0B

Received for filing in Electronic Format on the: **19/02/2019**

## RLE Details

Date of becoming a registrable RLE: **13/02/2019**

Name: **EQUITIX GIRAFFE FINCO LIMITED**

Registered or Principal Office Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
ENGLAND  
EC1M 6EH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **11738688**

## 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 **18/02/2019**

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## 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