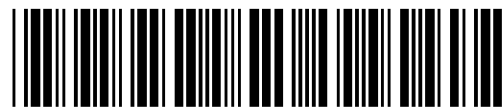




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **VIRGIN GROUP LIMITED**

Company Number: **02857673**



X7ZK39LN

Received for filing in Electronic Format on the: **18/02/2019**

RLE Details

Date of becoming a registrable RLE: **08/02/2019**

Name: **VIRGIN HOLDINGS LIMITED**

Registered or Principal Office Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **3609453**

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 **08/02/2019**

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