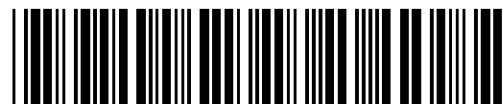




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **EP SHB Limited**

Company Number: **02571241**



X6KCMTQY

Received for filing in Electronic Format on the: **01/12/2017**

RLE Details

Date of becoming a registrable RLE: **18/10/2017**

Name: **EP UK INVESTMENTS LTD**

Registered or Principal Office Address: **BERGER HOUSE 36-38 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AE**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **09255154**

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 **18/10/2017**

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