

Notice of relevant legal entity (RLE) person with significant control (PSC)

Company Name: WINHOLDINGS U.K. LIMITED
Company Number: 13959920

*This is a summary of the information submitted to Companies House on **11/03/2022**. This document does **not** indicate that the submission has been successful. You will receive **separate** notification when the submission has been accepted or rejected.*

Name: Winholding B.V.

Became a registrable RLE on: 11/03/2022

Registered or principal address:
Dr. M.J., Hugenholtzweg 25
.

Legal form: Private Limited Liability Company
Governing law: Laws of Curacao
Register: Netherlands
Country/state of register: Netherlands
Registration number: 155334

Nature of control:

The entity holds, directly or indirectly, 75% or more of the shares in the company.

The entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust; and the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The entity has the right to exercise, or actually exercise, significant influence or control over the activities of a trust; and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date: 11/03/2022

