



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

Company Name: **BBF (HOLDINGS) LIMITED**

Company Number: **08441891**



X9W88VB5

Received for filing in Electronic Format on the: **15/01/2021**

RLE Details

Date of becoming a
registrable RLE: **15/01/2021**

Name: **ENDLESS IV (GP) LP**

Registered or Principal
Office Address: **50 LOTHIAN ROAD
EDINBURGH
SCOTLAND
EH3 9WJ**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **SCOTLAND COMPANIES REGISTRY**

Country/state of register: **SCOTLAND**

Registration Number: **SL018349**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **15/01/2021**

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