

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

Company Name: CIRCUL8 LIMITED

Company Number: NI654505

Received for filing in Electronic Format on the: 30/05/2023

RLE Details

Date of becoming a

22/05/2023

registrable RLE:

VISION BIDCO LIMITED

Registered or Principal

Office Address:

Name:

PO Box 119

MARTELLO COURT ADMIRAL PARK

ST PETER PORT

GUERNSEY

Legal Form: NON-CELLULAR COMPANY

Governing Law: GUERNSEY

Register: GUERNSEY

Country/state of register: **GUERNSEY**

Registration Number: 71637

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 22/05/2023

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