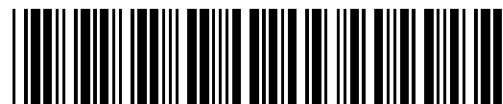




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **G4S INVESTMENT LONDON LIMITED**

Company Number: **07808046**



X7GQS1VV

Received for filing in Electronic Format on the: **17/10/2018**

## RLE Details

Date of becoming a  
registrable RLE: **24/08/2018**

Name: **G4S UK HOLDINGS LIMITED**

Registered or Principal  
Office Address: **5TH FLOOR, SOUTHSIDE VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 6QT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03892780**

## 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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Register entry date

Register entry date **24/08/2018**

## **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