



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

Company Name: **FLEETWOOD BUILDING COMPANY,LIMITED**

Company Number: **00255642**



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RLE Details

Date of becoming a
registrable RLE: **06/04/2017**

Name: **HYPERION HOLDINGS LTD**

Registered or Principal
Office Address: **504 175 WEST END 2ND STREET
NORTH VANCOUVER, BC
V7M 0A5
CANADA**

Legal Form: **LIMITED COMPANY**

Governing Law: **CANADIAN LAW**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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