



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

Company Name: **HOTELPLAN (U.K. GROUP) LIMITED**

Company Number: **00444219**



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RLE Details

Date of becoming a
registrable RLE: **29/03/2022**

Name: **MTCH AG**

Registered or Principal
Office Address: **HOTELPLAN SÄGEREISTRASSE 20,
CH-8152
GLATTBRUGG
SWITZERLAND
CH8152**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **SWISS CODE OF OBLIGATIONS**

Register: **SWITZERLAND**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-103.628.247**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 **12/04/2022**

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