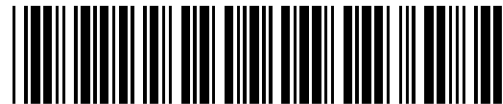




## Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **PURMO GROUP (UK) LTD**

Company Number: **00653648**



Received for filing in Electronic Format on the: **26/05/2022**

XB4V4HCZ

### RLE Details

Date of becoming a  
registrable RLE: **01/02/2022**

Name: **PURMO GROUP PLC**

Registered or Principal  
Office Address: **PL 115 00121 BULEVARDI 46 00120  
HELSINKI  
FINLAND**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **FINISH LAW**

Register: **FINNISH PATENT AND REGISTRATION OFFICE**

Country/state of register: **FINLAND**

Registration Number: **2890898-5**

### 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 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 appoint or remove, directly or indirectly, a majority of the board of directors of 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.

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## Register entry date

Register entry date      **01/02/2022**

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## 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