



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

Company Name: **Hyve Group Limited**

Company Number: **01927339**



XC6IE00H

Received for filing in Electronic Format on the: **26/06/2023**

RLE Details

Date of becoming a
registrable RLE: **01/06/2023**

Name: **HERON UK BIDCO LIMITED**

Registered or Principal
Office Address: **72 WELBECK STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 0AY**

Legal Form: **CORPORATE**

Governing Law: **ENGLAND & WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **14715546**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **01/06/2023**

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