



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

Company Name: **VOYAGER GROUP LIMITED**

Company Number: **02014840**



X7ZCDUTD

Received for filing in Electronic Format on the: **15/02/2019**

## RLE Details

Date of becoming a  
registrable RLE: **07/02/2019**

Name: **VIRGIN HOLDINGS LIMITED**

Registered or Principal  
Office Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **3609453**

## 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 **07/02/2019**

---

## 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