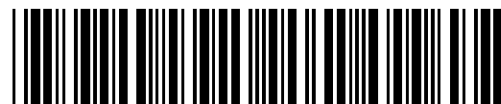




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **IHC UK (HOLDINGS) LIMITED**

Company Number: **02322242**



X6BFSZ9K

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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **SIX CONTINENTS LIMITED**

Registered or Principal
Office Address: **IHG BROADWATER PARK, NORTH ORBITAL ROAD
DENHAM
UXBRIDGE
ENGLAND
UB9 5HR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **913450**

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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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