

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

Company Name: IMAGINATION TECHNOLOGIES GROUP PLC

Company Number: 02920061

Received for filing in Electronic Format on the: 02/11/2017



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RLE Details

Date of becoming a registrable RLE:

02/11/2017

Name: CBFI INVESTMENT LIMITED

Registered or Principal Office Address:

LOWER GROUND FLOOR ONE GEORGE YARD

LONDON ENGLAND

EC3V 9DF

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

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.

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