



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

Company Name: **AB Group Limited**

Company Number: **03100123**



X6BC11KP

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## RLE Details

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

Name: **BOOSTMARKET LIMITED**

Registered or Principal  
Office Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **2347192**

## Nature of control

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