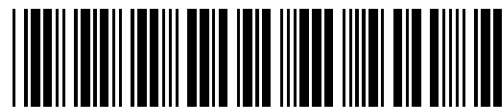




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Resource Partners Spv Limited**

Company Number: **03817443**



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Received for filing in Electronic Format on the: **10/10/2018**

RLE Details

Date of becoming a
registrable RLE: **09/10/2018**

Name: **SHAWBROOK BANK LIMITED**

Registered or Principal
Office Address: **LUTEA HOUSE THE DRIVE, WARLEY HILL BUSINESS
PARK GREAT WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3BE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00388466**

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 **10/10/2018**

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