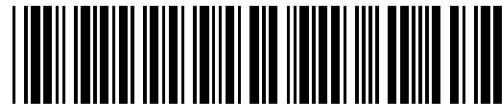




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **COUNTER SOLUTIONS HOLDINGS LIMITED**

Company Number: **03957467**



Received for filing in Electronic Format on the: **01/09/2022**

XBBN2PGQ

RLE Details

Date of becoming a
registrable RLE: **15/08/2022**

Name: **GIVEX UK CORPORATION LIMITED**

Registered or Principal
Office Address: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
ENGLAND
WC2B 5AH**

Legal Form: **GIVEX UK CORPORATION LIMITED**

Governing Law: **THE COMPANIES ACT**

Register: **UK COMPANIES REGISTRY**

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

Registration Number: **05054666**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **15/08/2022**

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