



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

Company Name: **DIAGEO EIRE FINANCE & CO**

Company Number: **05045670**



X7B1ZBGB

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## RLE Details

Date of becoming a registrable RLE: **10/04/2016**

Name: **DIAGEO INVESTMENT HOLDINGS LIMITED**

Registered or Principal Office Address: **LAKESIDE DRIVE, PARK ROYAL, LONDON, LONDON  
PARK ROYAL  
LONDON  
ENGLAND  
NW10 7HQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **02476751**

## 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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## Register entry date

Register entry date      **20/03/2018**

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### 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