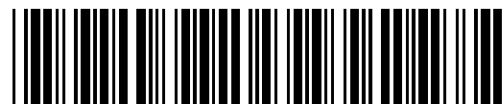




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **ABBY UK LTD**

Company Number: **06037342**



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Received for filing in Electronic Format on the: **11/01/2018**

RLE Details

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

Name: **ABBY PLC**

Registered or Principal Office Address: **MICHAEL KARAOLI, 2 2ND FLOOR
EGKOMI
NICOSIA
CYPRUS
2404**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES LAW**

Register: **DEPARTMENT OF REGISTRAR OF COMPANIES AND OFFICIAL RECEIVER**

Country/state of register: **CYPRUS**

Registration Number: **HE 339011**

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 **06/04/2016**

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