



**Notice of other registrable person
with significant control (PSC)**

Company Name: **BOINGO LIMITED**

Company Number: **07185482**



X745O4IW

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Person details

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

Name: **BOINGO WIRELESS, INC**

Principal office address: **10960 WILSHIRE BLVD
SUITE 2300
LOS ANGELES
CA
USA**

Legal Form: **CORPORATION**

Governing Law: **THE STATE OF DELAWARE**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **11/04/2018**

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