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

Company Name: HYBRID THEORY GLOBAL LTD

Company Number: 07472717

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Received for filing in Electronic Format on the: 25/11/2022

RLE Details

Date of becoming a registrable RLE:

15/11/2022

Name: AZERION GROUP N.V.

Registered or Principal

Office Address:

BOEING AVENUE 30 1119 PE

SCHIPHOL-RIJK NETHERLANDS

Legal Form: PUBLIC COMPANY LIMITED BY SHARES

Governing Law: DUTCH CIVIL CODE

Register: **EURONEXT**

Country/state of register: **NETHERLANDS**

Registration Number: NL00150006Z9

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 23/11/2022

Authorisation

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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