



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

Company Name: **PROJECT PANTHER BIDCO LIMITED**

Company Number: **09368999**



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RLE Details

Date of becoming a
registrable RLE: **30/04/2021**

Name: **SQUARE, INC.**

Registered or Principal
Office Address: **SUITE 600 1455 MARKET STREET
SAN FRANCISCO
CA 94103
UNITED STATES**

Legal Form: **CORPORATION**

Governing Law: **LAWS OF THE UNITED STATES OF AMERICA**

Register: **DELAWARE**

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

Registration Number: **4699855**

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 **30/04/2021**

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